

B104 (FORM 104) (08/07)

EDVA

ADVERSARY PROCEEDING COVER SHEET (Instructions on Reverse)		ADVERSARY PROCEEDING NUMBER (Court Use Only)
PLAINTIFFS H. Jason Gold, Chapter 11 Trustee	DEFENDANTS SEE ATTACHED	
ATTORNEYS (Firm Name, Address, and Telephone No.) Christopher A. Jones - 703.280.9260 Whiteford Taylor Preston, LLP 3190 Fairview Park Dr., Ste. 300, Falls Church, VA 22042	ATTORNEYS (If Known)	
PARTY (Check One Box Only) <input type="checkbox"/> Debtor <input type="checkbox"/> U.S. Trustee/Bankruptcy Admin <input type="checkbox"/> Creditor <input type="checkbox"/> Other <input checked="" type="checkbox"/> Trustee	PARTY (Check One Box Only) <input type="checkbox"/> Debtor <input type="checkbox"/> U.S. Trustee/Bankruptcy Admin <input checked="" type="checkbox"/> Creditor <input type="checkbox"/> Other <input type="checkbox"/> Trustee	
CAUSE OF ACTION (WRITE A BRIEF STATEMENT OF CAUSE OF ACTION, INCLUDING ALL U.S. STATUTES INVOLVED) Complaint to recover preferences and/or fraudulent transfers. 11 U.S.C. Secs. 544, 547, 548 and/or 550; Va. Code Secs. 55-80, 55-81, and/or 55-82.		
NATURE OF SUIT (Number up to five (5) boxes starting with lead cause of action as 1, first alternative cause as 2, second alternative cause as 3, etc.)		
FRBP 7001(1) – Recovery of Money/Property <input type="checkbox"/> 11-Recovery of money/property - §542 turnover of property <input checked="" type="checkbox"/> 12-Recovery of money/property - §547 preference <input checked="" type="checkbox"/> 13-Recovery of money/property - §548 fraudulent transfer <input checked="" type="checkbox"/> 14-Recovery of money/property - other FRBP 7001(2) – Validity, Priority or Extent of Lien <input type="checkbox"/> 21-Validity, priority or extent of lien or other interest in property FRBP 7001(3) – Approval of Sale of Property <input type="checkbox"/> 31-Approval of sale of property of estate and of a co-owner - §363(h) FRBP 7001(4) – Objection/Revocation of Discharge <input type="checkbox"/> 41-Objection / revocation of discharge - §727(c),(d),(e) FRBP 7001(5) – Revocation of Confirmation <input type="checkbox"/> 51-Revocation of confirmation FRBP 7001(6) – Dischargeability <input type="checkbox"/> 66-Dischargeability - §523(a)(1),(14),(14A) priority tax claims <input type="checkbox"/> 62-Dischargeability - §523(a)(2), false pretenses, false representation, actual fraud <input type="checkbox"/> 67-Dischargeability - §523(a)(4), fraud as fiduciary, embezzlement, larceny (continued next column)	FRBP 7001(6) – Dischargeability (continued) <input type="checkbox"/> 61-Dischargeability - §523(a)(5), domestic support <input type="checkbox"/> 68-Dischargeability - §523(a)(6), willful and malicious injury <input type="checkbox"/> 63-Dischargeability - §523(a)(8), student loan <input type="checkbox"/> 64-Dischargeability - §523(a)(15), divorce or separation obligation (other than domestic support) <input type="checkbox"/> 65-Dischargeability - other FRBP 7001(7) – Injunctive Relief <input type="checkbox"/> 71-Injunctive relief – imposition of stay <input type="checkbox"/> 72-Injunctive relief – other FRBP 7001(8) Subordination of Claim or Interest <input type="checkbox"/> 81-Subordination of claim or interest FRBP 7001(9) Declaratory Judgment <input type="checkbox"/> 91-Declaratory judgment FRBP 7001(10) Determination of Removed Action <input type="checkbox"/> 01-Determination of removed claim or cause Other <input type="checkbox"/> SS-SIPA Case – 15 U.S.C. §§78aaa <i>et seq.</i> <input type="checkbox"/> 02-Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy case)	
<input type="checkbox"/> Check if this case involves a substantive issue of state law	<input type="checkbox"/> Check if this is asserted to be a class action under FRCP 23	
<input type="checkbox"/> Check if a jury trial is demanded in complaint	Demand \$ 457,604,673.06	
Other Relief Sought		

B104 (FORM 104) (08/07), Page 2

BANKRUPTCY CASE IN WHICH THIS ADVERSARY PROCEEDING ARISES		
NAME OF DEBTOR Vijay K. Taneja		BANKRUPTCY CASE NO. 08-13293
DISTRICT IN WHICH CASE IS PENDING Eastern District of Virginia	DIVISION OFFICE Alexandria	NAME OF JUDGE Stephen S. Mitchell
RELATED ADVERSARY PROCEEDING (IF ANY)		
PLAINTIFF	DEFENDANT	ADVERSARY PROCEEDING NO.
DISTRICT IN WHICH ADVERSARY IS PENDING	DIVISION OFFICE	NAME OF JUDGE
SIGNATURE OF ATTORNEY (OR PLAINTIFF) /s/ Christopher A. Jones		
DATE June 8, 2010	PRINT NAME OF ATTORNEY (OR PLAINTIFF) Christopher A. Jones	

INSTRUCTIONS

The filing of a bankruptcy case creates an "estate" under the jurisdiction of the bankruptcy court which consists of all of the property of the debtor, wherever that property is located. Because the bankruptcy estate is so extensive and the jurisdiction of the court so broad, there may be lawsuits over the property or property rights of the estate. There also may be lawsuits concerning the debtor's discharge. If such a lawsuit is filed in a bankruptcy court, it is called an adversary proceeding.

A party filing an adversary proceeding must also complete and file Form 104, the Adversary Proceeding Cover Sheet, *unless the party files the adversary proceeding electronically through the court's Case Management/Electronic Case Filing system (CM/ECF). (CM/ECF captures the information on Form 104 as part of the filing process.) When completed, the cover sheet summarizes basic information on the adversary proceeding. The clerk of court needs the information to process the adversary proceeding and prepare required statistical reports on court activity.

The cover sheet and the information contained on it do not replace or supplement the filing and service of pleadings or other papers as required by law, the Bankruptcy Rules, or the local rules of court. The cover sheet, which is largely self-explanatory, must be completed by the plaintiff's attorney (or by the plaintiff if the plaintiff is not represented by an attorney). A separate cover sheet must be submitted to the clerk for each complaint filed.

Plaintiffs and Defendants. Give the names of the plaintiffs and defendants exactly as they appear on the complaint.

Attorneys. Give the names and addresses of the attorneys, if known.

Party. Check the most appropriate box in the first column for the plaintiffs and the second column for the defendants.

Demand. Enter the dollar amount being demanded in the complaint.

Signature. This cover sheet must be signed by the attorney of record in the box on the second page of the form. If the plaintiff is represented by a law firm, a member of the firm must sign. If the plaintiff is pro se, that is, not represented by an attorney, the plaintiff must sign.

*Per LBR 7003-1, in the EDVA, a properly completed Adversary Proceeding Cover Sheet is required.

The Winter Group Defendants

- 1) Terwin Advisors, LLC
- 2) Terwin Warehouse Mgmt LLC
- 3) Terwin Mortgage Warehouse Trust I
- 4) Terwin Mortgage Warehouse Trust II

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF VIRGINIA
(Alexandria Division)**

In re:	*	
VIJAY K. TANEJA, <i>et al.</i>,¹	*	Case No: 08-13293-SSM
Debtors,	*	Chapter 11
		Jointly Administered
* * * * *	*	* * * * *
H. JASON GOLD, Chapter 11 Trustee	*	
Plaintiff,	*	
v.	*	Adv. Proc. No. 10-_____
TERWIN ADVISORS, LLC	*	
TERWIN WAREHOUSE	*	
MANAGEMENT LLC,	*	
TERWIN MORTGAGE WAREHOUSE	*	
TRUST I,	*	
and	*	
TERWIN MORTGAGE WAREHOUSE	*	
TRUST II,	*	
Defendants.	*	
* * * * *	*	* * * * *

¹The Debtors in these jointly administered cases include Elite Entertainment, Inc. (08-13286-SSM), Financial Mortgage, Inc. (08-13287-SSM), NRM Investments, Inc. (08-13290-SSM), Taneja Center, Inc. (08-13292-SSM), and Vijay K. Taneja (08-13293-SSM).

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Special Counsel for H. Jason Gold, Chapter 11 Trustee

**COMPLAINT TO AVOID TRANSFERS AND TO
RECOVER PROPERTY AND FOR RELATED RELIEF**

H. Jason Gold, the Chapter 11 Trustee for the estates of the above-captioned debtors (the “Debtors”), by undersigned counsel, files this Complaint to Avoid Transfers and to Recover Property and for Related Relief pursuant to 11 U.S.C. §§ 544, 548, and 550, and Virginia Code Ann. §§ 55-80 and 55-81 against Terwin Advisors, LLC, Terwin Warehouse Management LLC, Terwin Mortgage Warehouse Trust I, and Terwin Mortgage Warehouse Trust II (collectively, “The Winter Group” or “Defendants”) and for cause states as follows:

JURISDICTION

1. This Court has jurisdiction over this adversary proceeding pursuant to 28 U.S.C. §§ 157 and 1334.
2. Venue lies properly in this Court pursuant to 28 U.S.C. § 1409.
3. This matter is a core proceeding pursuant to 28 U.S.C. § 157.

THE PARTIES

4. On June 9, 2008 (the “Petition Date”), Vijay Taneja (“Taneja”), and his corporate affiliates, Financial Mortgage, Inc. (“FMI”), Taneja Center, Inc. (“TCI”), NRM Investments, Inc. (“NRM”), and Elite Entertainment, Inc. (“Elite” and together with FMI, TCI and NRM, the “Companies”), filed voluntary petitions for relief under chapter 11 of title 11 of the United States Code (the “Bankruptcy Code”) in the United States Bankruptcy Court for the Eastern District of Virginia (the “Bankruptcy Court”), Nos. 08-13293-SSM, 08-13287-SSM, 08-13292-SSM, 08-13290-SSM and 08-13286-SSM, respectively. Taneja and the Companies are hereinafter referred to as the “Debtors.”

5. The Plaintiff, H. Jason Gold, a resident of Virginia, was appointed as the Chapter 11 Trustee for all of the Debtors (the “Trustee”).

6. Terwin Warehouse Management LLC (“Terwin Management”), Terwin Advisors, LLC (“Terwin Advisors”), Terwin Mortgage Warehouse Trust I (“Terwin I”), and Terwin Mortgage Warehouse Trust II (“Terwin II”) all were part of and did business as The Winter Group, and are persons as defined in 11 U.S.C. § 101(41) conducting business in the United States. Terwin Advisors, Terwin Management, Terwin I, and Terwin II were engaged in the business of purchasing and selling mortgage loans and commercial lending with respect to mortgage loans. Terwin Management acted as the program administrator for at least Terwin II, as set forth in more detail below and Terwin I received payments from FMI in its capacity as lender to Terwin II.

FACTUAL BACKGROUND

The Debtors

7. FMI was a Virginia corporation owned by Taneja that originated residential home mortgages in Virginia and other states.

8. NRM was a Virginia corporation owned by Taneja that primarily engaged in residential real estate development.

9. TCI was a Virginia corporation owned by Taneja that engaged in commercial real estate development.

10. Elite was a Virginia corporation owned by Taneja that engaged in promotional and entertainment events involving the “Bollywood” music and film industry, including promoting concerts and producing a movie in a joint venture with a Bollywood movie star.

11. Taneja was at relevant time leading up to the Petition Date the President and Director of the Companies, but at the time of the Petition Date, Taneja was not an officer of the Companies.

The Business of FMI

12. To facilitate its home mortgage business, FMI maintained a warehouse line of credit with one or more financial institutions that would advance funds so that FMI could originate mortgages. In exchange for providing access to funds, the warehouse lender would typically charge fees and interest on the amounts loaned to FMI. Because the interest margin on warehouse loans generally is low, and corresponding fees are nominal, the warehouse lender's profits are driven by volume of loans financed through their credit facility.

13. Typically, within a specified time of the closing on a loan, FMI was required to sell the note and corresponding mortgage it originated to a third-party investor in the secondary mortgage market called an "end investor" or secondary market purchaser ("SMP"). Certain of the Defendants were SMPs.

14. After acquiring a loan, certain SMPs routinely assigned the loans to a trust or other entity that would hold the loans as collateral for mortgage backed securities issued to the public.

15. As a matter of course and industry practice, those SMPs would make various representations to the trusts and other holders of FMI-originated loans regarding the SMP's supposed due diligence of the loans, which the SMPs knew were material in the issuance of securities and would be relied upon by the investors and trust. These industry-standard representations included: that the seller of the notes to the mortgage

pool, *i.e.* SMP, has not advanced funds or induced, solicited, or to their actual knowledge received any advance of funds from a party other than the owner of the related mortgaged property, directly or indirectly, for the payment of any amount required by the note or mortgage, and that the mortgages contained in the pool were not fraudulent. FMI regularly made payments to SMPs from their direct accounts mailed from FMI's address, and FMI's affiliated Debtors also made payments directly to SMPs. Moreover, multiple payments from a single Debtor were made to SMPs to satisfy obligations for separate and distinct notes. As a result, the SMP recipients of those payments from the Debtors accepted the fraudulent payments knowing that the loan originator, or another entity not obligated to make payment on the notes, was making the payment, thereby perpetuating the fraud. This knowledge or willful blindness of the source of payments was in direct contravention to the representations and warranties certain SMPs were required to make to investors and the public.

16. The SMPs also established very risky loan programs in an effort to increase the volume of loans that they could acquire from FMI and other originators, and subsequently assign to investment trusts. For example, several SMPs that purchased loans from FMI used an "80-20" program that allowed approval of zero dollar down payment loans with the entire transaction funded by two loans—the first mortgage of eighty percent (80%) and the second mortgage of twenty percent (20%). The "80-20" loans have been described as one of the chief causes of the nationwide mortgage meltdown.

17. SMPs routinely made a profit on the FMI-originated loans through fees and interest.

18. The lack of due diligence on the part of the SMPs was fueled by their insatiable appetite for loans which, in turn, generated the marketplace demand for the perpetuation of FMI's fraud.

19. Senator Patrick J. Leahy, the Chairman of the Senate Judiciary Committee aptly described the role of the banking institutions and lenders in facilitating the mortgage industry crisis when he said: "We do know that banks and private mortgage companies relaxed their standards for loans and approving ever riskier mortgage [sic], less and less due diligence, that it's almost like opening a door and saying hey, come on in. Fraud is welcome." Senate Judiciary Committee Hearing, *The Need for Increased Fraud Enforcement in the Wake of the Economic Downtown* (February 11, 2009).

The Fraudulent Scheme

20. In or about 1999, FMI began originating loans that it was unable to sell to SMPs. This resulted in FMI's inability to repay obligations that it owed to its then-warehouse lender(s).

21. In 2000, FMI secured a new warehouse lender that financed the origination of loans until they were sold to an SMP.

22. Because FMI could not pay its obligations as they came due in the ordinary course, Taneja began engaging in fraud no later than 2000 through the Debtors.

23. As part of the fraudulent business practices, FMI submitted false funding schedules to its warehouse lender(s) seeking advances against FMI's warehouse lines of credit on fraudulent mortgages.

24. Indeed, Taneja coordinated the transfer of certain properties to multiple different owners over a short period of time so that FMI and Taneja could generate

additional fraudulent loan proceeds. Often, Taneja would orchestrate such transfers with the assistance of various friends, employees of FMI and others who acted as nominal buyers and borrowers in order to generate the fraudulent loans.

25. When the fraudulent funds from the warehouse lenders were received by the title company with whom FMI had a relationship and which was usually involved in the fraud, virtually all of the funds were diverted to FMI instead of clearing title or paying off pre-existing mortgages.

26. The process of submitting fraudulent loan documentation to warehouse lenders continued for the purpose of obtaining additional advances of cash that could be used to pay down the line of credit for the previously-submitted fraudulent loans, many of which had to be sold to an investor or otherwise repurchased by FMI within ninety days of their origination, or for payment of personal or other business venture operational expenses.

27. As a result, Taneja perpetuated the fraud of the Debtors to obtain new fraudulent loan proceeds so that prior fraudulent loans could be paid back and the fraudulent scheme continued.

28. When one of FMI's warehouse lenders discovered the fraud in late 2001, it terminated its relationship with FMI, leaving an unpaid balance of approximately \$3.7 million. FMI eventually paid back this amount through additional fraudulent practices.

29. Those additional fraudulent practices included the sale by FMI of loans to multiple SMPs each of which was purportedly secured by multiple unrecorded "first" mortgages on the same pieces of real property.

30. Taneja did not disclose to the SMPs the existence of the other “first” mortgages or the failure of FMI to record the mortgages or cause the mortgages to be recorded.

31. This scheme was accomplished, in part, by having borrowers sign multiple sets of “original” loan documents. Each loan would then be sold to different SMPs by falsely representing that each loan was the only loan secured by a first mortgage on each property.

32. In many cases, the SMPs were asked to remit monthly statements for the mortgage loan amounts due to FMI’s business so that FMI or one of the other Companies could make the payments on the loans in an effort to avoid discovery of the fraud.

33. Taneja through the Debtors continued the fraudulent selling of multiple mortgage documents because it was necessary for the Debtors to generate new funds to make monthly payments on the fraudulent loans and to buyback fraudulent loans from SMPs since the Debtors had insufficient capital to service their debts as they came due. Indeed, in some circumstances, a Debtor only paid the interest owed on the fraudulent note such that the principal debt remained, but the cash proceeds of the fraud were depleted.

34. The fraudulent actions of Taneja and the Companies constituted a Ponzi scheme that started no later than 2000.

Taneja’s Criminal Plea

35. In late October 2008, the United States Attorney for the Eastern District of Virginia charged Taneja with conspiracy to engage in money laundering and subsequently filed a Criminal Information against Taneja. On November 13, 2008,

Taneja pled guilty to one count of conspiracy to commit money laundering in violation of 18 U.S.C. § 1956(h).

36. In doing so, Taneja admitted the facts underlying the Plea Agreement that are contained in the Statement of Facts filed with the Plea Agreement on November 13, 2008.

37. Taneja was sentenced to 84 months in prison and ordered to pay restitution in the amount of \$33,162,291. Upon information and belief, none of the ordered restitution has been paid by Taneja.

The Transfers

38. As part of the fraudulent scheme, FMI (“Transferor”) made transfers in the form of payments by check or electronic wire and/or debit to the Defendants (the “Transfers”).

39. The Transfers are set forth on **Exhibits 1 and 2**, which are attached hereto and incorporated herein by reference, and contain transfers made to the Defendants by FMI within (i) two years of the Petition Date (the “Two-Year Transfers”) and (ii) five years of the Petition Date (the “Five-Year Transfers”).

The Insolvency of the Debtors

40. From at least 2000, the Debtors were actively involved in perpetuating a Ponzi scheme to defraud lenders, SMPs, and borrowers.

41. The fraudulent practices continued for the purpose of obtaining additional advances of cash needed to: (i) pay down the obligations incurred from prior fraudulent receipts; (ii) fund business operations of the Debtors as well as non-debtor affiliates; and (iii) finance Taneja’s extravagant lifestyle.

42. Indeed, the Debtors had to continue the fraud because they were unable to “dig out” from obligations resulting from prior fraudulent transactions. Thus, as in a typical Ponzi scheme, the Debtors found new fraud victims to generate cash to pay off older debts obtained through their prior frauds.

43. Moreover, when either a warehouse lender or SMP questioned the practices of the Debtors, one of the Debtors made payments to such warehouse lender and/or SMP to keep them from revealing the fraud. As a result, the Debtors became more insolvent and continually were required to originate new fraudulent notes to fund such payoffs and perpetuate the Ponzi scheme.

44. As a result of the Ponzi scheme, which began as early as 2000 when Taneja submitted fraudulent loan applications to its then-warehouse lender(s), the Debtors became insolvent prior to the five-year period preceding the Petition Date and remained insolvent at all times thereafter.

45. Further, based on the Companies’ financial records and third party financial documents, the value of FMI’s assets at a fair valuation from April 30, 2003 through the Petition Date was less than FMI’s current and long-term debts during the same time period. Accordingly, at all times relevant to the causes of action alleged herein, FMI was insolvent.

46. Based on Taneja’s financial records, the records of the Companies, and third party financial documents, the value of Taneja’s assets at a fair valuation from June 8, 2003 through the Petition Date was less than Taneja’s current and long term debts during the same period. Accordingly, at all times relevant to the causes of action alleged herein, Taneja was insolvent.

47. Based on the Companies' financial records and third party financial documents, the value of NRM's assets at a fair valuation from June 8, 2003 through the Petition Date was less than NRM's current and long term debts during the same period. Accordingly, at all times relevant to the causes of action alleged herein, NRM was insolvent. Moreover, NRM was never profitable.

48. Based on the Companies' financial records and third party financial documents, the value of TCI's assets at a fair valuation on January 2005 through the Petition Date was less than TCI's current and long term debts during the same period. Accordingly, at all times relevant to the causes of action alleged herein, TCI was insolvent. Moreover, TCI was never profitable.

49. Based on the Companies' financial records and third party financial documents, the value of Elite's assets at a fair valuation on June 8, 2003 through the Petition Date was less than Elite's current and long term debts during that same period. Accordingly, at all times relevant to the causes of action alleged herein, Elite was insolvent. Moreover, Elite was never profitable.

Terwin's Relationship with the Debtors

50. On January 30, 2004, Terwin Advisors and FMI entered into a Seller's Purchase, Warranties and Interim Servicing Agreement, whereby Terwin Advisors agreed to purchase mortgage loans from FMI (the "Terwin Advisors Agreement").

51. On or about March 18, 2005, FMI, Terwin Management and Terwin II entered into an Amended and Restated Seller's Purchase, Warranties and Servicing Agreement (the "Terwin II Agreement"), whereby Terwin Management acted as "program administrator" for Terwin II, which was the "purchaser" of loans from FMI.

Although this agreement was structured such that Terwin II purchased loans from FMI, Terwin II's primary function was a warehouse lender by providing funds to FMI to originate loans.

52. The same day, Terwin II and Terwin I entered into a Loan and Security Agreement under which Terwin I agreed to loan Terwin II funds to purchase notes from FMI (the "Terwin Loan Agreement"). Pursuant to the Terwin Loan Agreement, Terwin II (which had the direct relationship with FMI) was required to have FMI deposit payments with Terwin I as the designee of Terwin II.

53. Pursuant to the Terwin II Agreement, FMI, on the one hand, and Terwin Management and Terwin II, on the other hand, conducted transactions valued in the hundreds of millions of dollars between 2005 and late 2007. The Terwin Agreement established the approved SMPs for loans originated at FMI and sold to Terwin II.

54. From 2005 through late 2007, Taneja through FMI originated multiple fraudulent loans that it sold to the Terwin Trust II and which were later placed with SMPs approved by Terwin Management and the Terwin Trust II.

55. By no later than October 2007, Terwin Management and the Terwin II learned of the fraudulent loan practices.

56. On November 14, 2007, Terwin Management, on behalf of the Terwin II, filed a complaint against FMI in the U.S. District Court for the Southern District of New York alleging that FMI breached its obligations under the Terwin Agreement (the "Lawsuit"). Terwin Management alleged that FMI had failed to turnover various loan files and owed \$4,219,001 under the Terwin Agreement.

57. Terwin Management obtained a temporary restraining order compelling FMI to turnover the identified loan files and placing a freeze on the FMI accounts.

58. FMI did not have sufficient funds to pay the amounts allegedly due to Terwin Management in the Lawsuit in order to keep its business operating and the Ponzi scheme from being discovered by its creditors.

59. In order to keep the Ponzi scheme from being discovered, Taneja through FMI generated eighteen fraudulent loans through a separate warehouse lender and utilized these funds to pay Terwin Management and Terwin II to obtain dismissal of the Lawsuit. From a review of the Debtors' books and records, it appears that these settlement funds were paid to Terwin I instead of Terwin II. The dismissal of the suit occurred within two weeks of the filing of the complaint.

COUNT I
(Avoidance and Recovery of Fraudulent Transfers
Pursuant to 11 U.S.C. §§ 548(a)(1)(A) and 550)

60. Plaintiff incorporates by reference, as if fully restated herein, the preceding allegations contained in paragraphs 1 to 59 of the Complaint.

61. The Two-Year Transfers were transfers of the interest in property of the applicable debtor Transferor as indicated on **Exhibit 1**.

62. The Two-Year Transfers were made to Terwin Advisors in the amount of \$327,814.49 and to Terwin I directly for the benefit of Terwin II in the amount of \$272,861,846.64 by FMI as set forth on **Exhibit 1** with the actual intent of the debtor Transferor to hinder, defraud or delay existing and/or subsequent creditors of FMI.

63. As set forth above, the Transfers were part of an ongoing Ponzi scheme that was perpetuated by the financial dealings of the Debtors. All payments by or on

behalf of FMI, including the Transfers, were made to Defendants to maintain the Ponzi scheme. Certain of the Transfers were generated from fraudulent loans to pay the Defendants, including but not limited to the settlement payments to Terwin I, and therefore were made for the purpose of hindering or delaying the discovery of the fraudulent conduct of the Debtors.

64. The Two-Year Transfers are avoidable transfers pursuant to 11 U.S.C. § 548(a)(1)(A).

65. Terwin Advisors is the initial transferee of the Two-Year Transfers in the amount of \$327,814.49, as indicated on **Exhibit 1**.

66. Terwin I is the initial transferee of the Two-Year Transfers in the amount of \$272,861,846.64, as indicated on **Exhibit 1**.

67. Terwin II is the entity for which such benefit the Two-Year Transfers were made in the amount of \$272,861,846.64 to Terwin I, as indicated on **Exhibit 1**.

68. The Two-Year Transfers are recoverable from Terwin Advisors and Terwin I in the amounts set forth in paragraphs 65-66 as the initial transferees of FMI's property. The Two-Year Transfers are recoverable from Terwin II as the entity for which such benefit the Two-Year Transfers in the amount of \$272,861,846.64 were made pursuant to 11 U.S.C. § 550 of the Bankruptcy Code.

WHEREFORE, Plaintiff requests that judgment be entered,

a. Avoiding the Two-Year Transfers as fraudulent transfers pursuant to 11 U.S.C. § 548(a)(1)(A).

b. Granting judgment pursuant to 11 U.S.C. § 550 against (i) Terwin Advisors in the amount of \$327,814.49 and (ii) Terwin I and Terwin II, jointly and severally, in the amount of not less than \$272,861,846.64, plus attorneys' fees and costs.

COUNT II
(Avoidance and Recovery of Fraudulent Transfers
Pursuant to 11 U.S.C. §§ 548(a)(1)(B) and 550)

69. Plaintiff incorporates by reference, as if fully stated herein, the preceding allegations of paragraphs 1 to 59 of the Complaint.

70. The Two-Year Transfers were transfers of the interest in property of the applicable debtor Transferor as indicated on **Exhibit 1**.

71. To the extent that the Two-Year Transfers were not made by FMI in satisfaction of an actual debt owed to the Defendants, FMI received less than reasonably equivalent value in exchange for such Two-Year Transfers because FMI had no obligation to make such Two-Year Transfers to Defendants and did not receive any value from making the Two-Year Transfers to the Defendants.

72. Transfers made by FMI to the Defendants to satisfy the obligations of borrowers of FMI on notes held by the Defendants are transfers that are constructively fraudulent.

73. During the two-year period preceding the Petition Date, FMI was insolvent as set forth above.

74. Additionally, FMI was engaged in business that had unreasonably small capital, which remained unreasonably small following each of the Two-Year Transfers because FMI had insufficient cash to make payment on current obligations. Indeed, FMI had to obtain additional cash to support its operations from new fraudulent loans.

75. Further, when making each of the Two-Year Transfers, FMI intended to incur, or believed it would incur, debts that would be beyond its ability to pay as such debts matured because it knew it had insufficient funds to pay its debts and that its obligations resulting from its fraud prevented it from paying debts as they matured.

76. The Two-Year Transfers made by FMI without receiving reasonably equivalent value are avoidable transfers pursuant to 11 U.S.C. § 548(a)(1)(B).

77. Terwin Advisors is the initial transferee of the Two-Year Transfers in the amount of \$327,814.49, as indicated on **Exhibit 1**.

78. Terwin I is the initial transferee of the Two-Year Transfers in the amount of \$272,861,846.64, as indicated on **Exhibit 1**.

79. Terwin II is the entity for which such benefit the Two-Year Transfers were made in the amount of \$272,861,846.64 to Terwin I, as indicated on **Exhibit 1**.

80. The Two-Year Transfers are recoverable from Terwin Advisors and Terwin I in the amounts set forth in paragraphs 77-78 as the initial transferees of FMI's property. The Two-Year Transfers are recoverable from Terwin II as the entity for which such benefit the Two-Year Transfers in the amount of \$272,861,846.64 were made pursuant to 11 U.S.C. § 550 of the Bankruptcy Code.

WHEREFORE, Plaintiff requests that judgment be entered,

a. Avoiding the Two-Year Transfers as fraudulent transfers pursuant to 11 U.S.C. § 548(a)(1)(B).

b. Granting judgment pursuant to 11 U.S.C. § 550 against (i) Terwin Advisors in the amount of \$327,814.49 and (ii) Terwin I and Terwin II, jointly and severally, in the amount of not less than \$272,861,846.64, plus attorneys' fees and costs.

COUNT III
(Avoidance and Recovery of Fraudulent Transfers
Pursuant to 11 U.S.C. § 544, Va. Code Ann. § 55-80)

81. Plaintiff incorporates by reference, as if fully restated herein, the preceding allegations of paragraphs 1 to 59 of the Complaint.

82. The Five-Year Transfers were transfers of the interest in property of the applicable debtor Transferor as indicated on **Exhibit 2**.

83. The Five-Year Transfers were made to Terwin Advisors in the amount of \$3,151,660.45, to Terwin I directly for the benefit of Terwin II in the amount of \$457,604,673.06, and to Terwin Management in the amount of \$314,313.23 by FMI as set forth on **Exhibit 2** with the actual intent of FMI to hinder, defraud or delay existing and/or subsequent creditors of FMI.

84. As set forth above, the Transfers were part of an ongoing Ponzi scheme that was perpetuated by the financial dealings of the Debtors. All payments by or on behalf of FMI, including the Transfers, were made to Defendants to maintain the Ponzi scheme. Certain of the Transfers were generated from fraudulent loans to pay the Defendants, including but not limited to the settlement payments to Terwin I, and therefore were made for the purpose of hindering or delaying the discovery of the fraudulent conduct of the Debtors.

85. Pursuant to Va. Code Ann. § 55-80, and 11 U.S.C. § 544, transfers made with the intent to delay, hinder or defraud creditors are fraudulent as to present and future creditors.

86. Terwin Advisors is the initial transferee of the Five-Year Transfers in the amount of \$3,151,660.45, as indicated on **Exhibit 2**.

87. Terwin I is the initial transferee of the Five-Year Transfers in the amount of \$457,604,673.06, as indicated on **Exhibit 2**.

88. Terwin Management is the initial transferee of the Five-Year Transfers in the amount of \$314,313.23, as indicated on **Exhibit 2**.

89. Terwin II is the entity for which such benefit the Five-Year Transfers were made in the amount of \$457,604,673.06 to Terwin I, as indicated on **Exhibit 2**.

90. The Five-Year Transfers are recoverable from Terwin Advisors, Terwin I, and Terwin Management in the amounts set forth in paragraphs 86-88 as the initial transferees of the debtor Transferor's property. The Five-Year Transfers are recoverable from Terwin II as the entity for which such benefit the Five-Year Transfers in the amount of \$457,604,673.06 were made pursuant to 11 U.S.C. § 550 of the Bankruptcy Code.

91. There exists at least one creditor of the applicable debtor Transferor with an allowed unsecured claim in that debtor's bankruptcy case that could avoid the Five-Year Transfers under Virginia Code Ann. § 55-80.

92. The Five-Year Transfers are recoverable from the Defendants as the initial transferees of the debtor Transferor's property or the entities who benefited from the Five-Year Transfers pursuant to 11 U.S.C. § 550.

WHEREFORE, Plaintiff requests that judgment be entered,

a. Avoiding the Five-Year Transfers as fraudulent transfers pursuant to 11 U.S.C. § 544 and Va. Code Ann. § 55-80.

b. Granting judgment pursuant to 11 U.S.C. § 550 against (i) Terwin Advisors in the amount of not less than \$3,151,660.45, plus attorneys' fees and costs; (ii) Terwin I and Terwin II, jointly and severally, in the amount of not less than

\$457,604,673.06, plus attorneys' fees and costs; and (iii) Terwin Management in the amount of not less than \$314,313.23, plus attorneys' fees and costs.

COUNT IV
**(Avoidance and Recovery of Constructively Fraudulent Transfers
Pursuant to 11 U.S.C. § 544 and Va. Code Ann. § 55-81)**

93. Plaintiff incorporates by reference, as if fully restated herein, the preceding allegations of paragraphs 1 to 59 of the Complaint.

94. The Five-Year Transfers were transfers of the interest in property of the applicable debtor Transferor as indicated on **Exhibit 2**.

95. To the extent that the Five-Year Transfers were not made by FMI in satisfaction of an actual debt owed to the Defendants, FMI received no consideration deemed valuable in law because FMI had no obligation to make such Five-Year Transfers to Defendants and did not receive any value from making the Five-Year Transfers to the Defendants.

96. At the time of the Five-Year Transfers, FMI was insolvent as set forth in detail above.

97. There exists at least one creditor of FMI with an allowed unsecured claim in that debtor's bankruptcy case that could avoid the Five-Year Transfers under Virginia Code Ann. § 55-81.

98. The Five-Year Transfers are avoidable transfers pursuant to 11 U.S.C. § 544 and Va. Code Ann. § 55-81.

99. Terwin Advisors is the initial transferee of the Two-Year Transfers in the amount of \$3,151,660.45, as indicated on **Exhibit 1**.

100. Terwin I is the initial transferee of the Two-Year Transfers in the amount of \$457,604,673.06, as indicated on **Exhibit 1**.

101. Terwin Management is the initial transferee of the Two-Year Transfers in the amount of \$314,313.23, as indicated on **Exhibit 1**.

102. Terwin II is the entity for which such benefit the Two-Year Transfers were made in the amount of \$457,604,673.06 to Terwin I, as indicated on **Exhibit 1**.

103. The Two-Year Transfers are recoverable from Terwin Advisors, Terwin I, and Terwin Management in the amounts set forth in paragraphs 99-101 as the initial transferees of the debtor Transferor's property. The Two-Year Transfers are recoverable from Terwin II as the entity for which such benefit the Two-Year Transfers in the amount of \$457,604,673.06 were made pursuant to 11 U.S.C. § 550 of the Bankruptcy Code.

WHEREFORE, Plaintiff requests that judgment be entered,

a. Avoiding the Five-Year Transfers as fraudulent transfers pursuant to 11 U.S.C. § 544 and Va. Code Ann. § 55-81.

b. Granting judgment pursuant to 11 U.S.C. § 550 against (i) Terwin Advisors in the amount of not less than \$3,151,660.45, plus attorneys' fees and costs; (ii) Terwin I and Terwin II, jointly and severally, in the amount of not less than \$457,604,673.06, plus attorneys' fees and costs; and (iii) Terwin Management in the amount of not less than \$314,313.23, plus attorneys' fees and costs.

/s/ Christopher A. Jones

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*Special Counsel for H. Jason Gold, Chapter 11
Trustee*

EXHIBIT 1

The Winter Group Two Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
<u>Terwin Advisors LLC</u>					
Financial Mortgage, Inc.	Check	2945	8/4/2006	8/14/2006	\$ 2,306.34
Financial Mortgage, Inc.	Wire	4812	10/25/2006	10/25/2006	22,217.23
Financial Mortgage, Inc.	Wire	4563	11/20/2006	11/20/2006	526.73
Financial Mortgage, Inc.	Wire	4502	12/20/2006	12/20/2006	1,063.18
Financial Mortgage, Inc.	Check	3245	1/5/2007	1/10/2007	200,000.00
Financial Mortgage, Inc.	Wire	4647	5/25/2007	5/25/2007	910.20
Financial Mortgage, Inc.	Wire	4057	6/15/2007	6/15/2007	100,000.00
Financial Mortgage, Inc.	Check	3718	9/6/2007	9/13/2007	790.81
Terwin Advisors LLC Subtotal					327,814.49
<u>Terwin Mortgage Warehouse Trust I</u>					
Financial Mortgage, Inc.	Wire	40308	6/13/2006	6/13/2006	19,409.73
Financial Mortgage, Inc.	Wire	24275	6/14/2006	6/14/2006	693.24
Financial Mortgage, Inc.	Wire	1527	6/14/2006	6/14/2006	612,500.00
Financial Mortgage, Inc.	Wire	24274	6/14/2006	6/14/2006	413,347.50
Financial Mortgage, Inc.	Wire	3018	6/14/2006	6/14/2006	615,000.00
Financial Mortgage, Inc.	Wire	58837	6/14/2006	6/14/2006	6,100.00
Financial Mortgage, Inc.	Wire	63331	6/15/2006	6/15/2006	6,000.00
Financial Mortgage, Inc.	Wire	21884	6/15/2006	6/15/2006	2,205,786.45
Financial Mortgage, Inc.	Wire	21885	6/15/2006	6/15/2006	9,710.89
Financial Mortgage, Inc.	Wire	7562	6/15/2006	6/15/2006	637,000.00
Financial Mortgage, Inc.	Wire	23135	6/16/2006	6/16/2006	9,128.91
Financial Mortgage, Inc.	Wire	23133	6/16/2006	6/16/2006	646,128.91
Financial Mortgage, Inc.	Wire	17887	6/19/2006	6/19/2006	73,946.76
Financial Mortgage, Inc.	Wire	17888	6/19/2006	6/19/2006	126.22
Financial Mortgage, Inc.	Wire	21254	6/21/2006	6/21/2006	22,090.59
Financial Mortgage, Inc.	Wire	21253	6/21/2006	6/21/2006	842,134.16
Financial Mortgage, Inc.	Wire	23043	6/23/2006	6/23/2006	2,713,082.73
Financial Mortgage, Inc.	Wire	23044	6/23/2006	6/23/2006	5,307.74
Financial Mortgage, Inc.	Wire	15399	6/27/2006	6/27/2006	6,163.75
Financial Mortgage, Inc.	Wire	23206	6/27/2006	6/27/2006	448,621.58
Financial Mortgage, Inc.	Wire	23210	6/27/2006	6/27/2006	5,491.68
Financial Mortgage, Inc.	Wire	29308	6/28/2006	6/28/2006	6,217.35
Financial Mortgage, Inc.	Wire	59238	6/28/2006	6/28/2006	13,310.34
Financial Mortgage, Inc.	Wire	29276	6/28/2006	6/28/2006	310,807.20
Financial Mortgage, Inc.	Wire	31691	6/28/2006	6/28/2006	9,075.52
Financial Mortgage, Inc.	Wire	3956	6/29/2006	6/29/2006	248,965.00
Financial Mortgage, Inc.	Wire	60071	6/29/2006	6/29/2006	11,280.42
Financial Mortgage, Inc.	Wire	51048	6/29/2006	6/29/2006	306,131.88
Financial Mortgage, Inc.	Wire	51051	6/29/2006	6/29/2006	1,600.82
Financial Mortgage, Inc.	Wire	48653	6/30/2006	6/30/2006	1,165.07
Financial Mortgage, Inc.	Wire	69059	6/30/2006	6/30/2006	1,612,663.23
Financial Mortgage, Inc.	Wire	23234	6/30/2006	6/30/2006	25,000.00
Financial Mortgage, Inc.	Wire	69060	6/30/2006	6/30/2006	23,523.75
Financial Mortgage, Inc.	Wire	17401	7/3/2006	7/3/2006	9,295.59
Financial Mortgage, Inc.	Wire	67701	7/3/2006	7/3/2006	201,482.85
Financial Mortgage, Inc.	Wire	67703	7/3/2006	7/3/2006	4,969.37
Financial Mortgage, Inc.	Wire	54750	7/5/2006	7/5/2006	1,406.02
Financial Mortgage, Inc.	Wire	54326	7/5/2006	7/5/2006	5,028.90
Financial Mortgage, Inc.	Wire	54747	7/5/2006	7/5/2006	183,717.78
Financial Mortgage, Inc.	Wire	66475	7/6/2006	7/6/2006	1,073.33
Financial Mortgage, Inc.	Wire	52210	7/6/2006	7/6/2006	1,380,472.91

EXHIBIT 1

The Winter Group Two Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	52212	7/6/2006	7/6/2006	17,469.34
Financial Mortgage, Inc.	Wire	64794	7/6/2006	7/6/2006	24,860.77
Financial Mortgage, Inc.	Wire	49923	7/7/2006	7/7/2006	602.89
Financial Mortgage, Inc.	Wire	49922	7/7/2006	7/7/2006	149,528.29
Financial Mortgage, Inc.	Wire	42409	7/7/2006	7/7/2006	4,100.00
Financial Mortgage, Inc.	Wire	56202	7/10/2006	7/10/2006	1,364.79
Financial Mortgage, Inc.	Wire	56201	7/10/2006	7/10/2006	216,544.01
Financial Mortgage, Inc.	Wire	53123	7/11/2006	7/11/2006	333,937.57
Financial Mortgage, Inc.	Wire	580	7/11/2006	7/11/2006	615,500.00
Financial Mortgage, Inc.	Wire	53126	7/11/2006	7/11/2006	3,346.91
Financial Mortgage, Inc.	Wire	54763	7/12/2006	7/12/2006	8,624.01
Financial Mortgage, Inc.	Wire	60929	7/12/2006	7/12/2006	695.15
Financial Mortgage, Inc.	Wire	60928	7/12/2006	7/12/2006	987,024.86
Financial Mortgage, Inc.	Wire	54614	7/13/2006	7/13/2006	1,898,627.82
Financial Mortgage, Inc.	Wire	56154	7/13/2006	7/13/2006	1,929.64
Financial Mortgage, Inc.	Wire	54615	7/13/2006	7/13/2006	8,022.73
Financial Mortgage, Inc.	Wire	67671	7/14/2006	7/14/2006	24,926.65
Financial Mortgage, Inc.	Wire	33785	7/14/2006	7/14/2006	2,016.81
Financial Mortgage, Inc.	Wire	33784	7/14/2006	7/14/2006	154,673.67
Financial Mortgage, Inc.	Wire	42903	7/14/2006	7/14/2006	812.51
Financial Mortgage, Inc.	Wire	67670	7/14/2006	7/14/2006	641,073.22
Financial Mortgage, Inc.	Wire	34719	7/17/2006	7/17/2006	73,115.49
Financial Mortgage, Inc.	Wire	34720	7/17/2006	7/17/2006	1,000.39
Financial Mortgage, Inc.	Wire	50047	7/18/2006	7/18/2006	600,480.92
Financial Mortgage, Inc.	Wire	52302	7/18/2006	7/18/2006	5,100.00
Financial Mortgage, Inc.	Wire	14316	7/18/2006	7/18/2006	1,042.91
Financial Mortgage, Inc.	Wire	50048	7/18/2006	7/18/2006	12,839.93
Financial Mortgage, Inc.	Wire	36362	7/19/2006	7/19/2006	882.73
Financial Mortgage, Inc.	Wire	57395	7/19/2006	7/19/2006	2,132.47
Financial Mortgage, Inc.	Wire	43070	7/19/2006	7/19/2006	2,017,885.59
Financial Mortgage, Inc.	Wire	43073	7/19/2006	7/19/2006	24,936.49
Financial Mortgage, Inc.	Wire	36397	7/20/2006	7/20/2006	1,785.64
Financial Mortgage, Inc.	Wire	49911	7/20/2006	7/20/2006	8,945.68
Financial Mortgage, Inc.	Wire	36395	7/20/2006	7/20/2006	76,782.76
Financial Mortgage, Inc.	Wire	4125	7/21/2006	7/21/2006	880,200.00
Financial Mortgage, Inc.	Wire	39094	7/21/2006	7/21/2006	4,097.29
Financial Mortgage, Inc.	Wire	3328	7/21/2006	7/21/2006	457,660.00
Financial Mortgage, Inc.	Wire	49183	7/21/2006	7/21/2006	335,761.55
Financial Mortgage, Inc.	Wire	3367	7/21/2006	7/21/2006	88,200.00
Financial Mortgage, Inc.	Wire	55458	7/21/2006	7/21/2006	828.12
Financial Mortgage, Inc.	Wire	4218	7/21/2006	7/21/2006	89,625.00
Financial Mortgage, Inc.	Wire	3292	7/21/2006	7/21/2006	417,000.00
Financial Mortgage, Inc.	Wire	49184	7/21/2006	7/21/2006	1,421.34
Financial Mortgage, Inc.	Wire	51394	7/24/2006	7/24/2006	10,131.75
Financial Mortgage, Inc.	Wire	18194	7/24/2006	7/24/2006	3,482.43
Financial Mortgage, Inc.	Wire	39485	7/24/2006	7/24/2006	3,069,536.88
Financial Mortgage, Inc.	Wire	57710	7/24/2006	7/24/2006	881,956.35
Financial Mortgage, Inc.	Wire	39487	7/24/2006	7/24/2006	20,188.29
Financial Mortgage, Inc.	Wire	57711	7/24/2006	7/24/2006	75,556.35
Financial Mortgage, Inc.	Wire	49624	7/24/2006	7/24/2006	98,691.39
Financial Mortgage, Inc.	Wire	52558	7/25/2006	7/25/2006	7,893.82
Financial Mortgage, Inc.	Wire	52541	7/25/2006	7/25/2006	804,962.18

EXHIBIT 1

The Winter Group Two Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	54923	7/25/2006	7/25/2006	5,106.57
Financial Mortgage, Inc.	Wire	7922	7/25/2006	7/25/2006	621,006.96
Financial Mortgage, Inc.	Wire	7997	7/25/2006	7/25/2006	639,000.00
Financial Mortgage, Inc.	Wire	7954	7/25/2006	7/25/2006	492,000.00
Financial Mortgage, Inc.	Wire	24165	7/26/2006	7/26/2006	2,268,752.76
Financial Mortgage, Inc.	Wire	24203	7/26/2006	7/26/2006	6,379.02
Financial Mortgage, Inc.	Wire	59550	7/26/2006	7/26/2006	4,670.04
Financial Mortgage, Inc.	Wire	54155	7/27/2006	7/27/2006	60,457.72
Financial Mortgage, Inc.	Wire	54156	7/27/2006	7/27/2006	2,592.97
Financial Mortgage, Inc.	Wire	48794	7/28/2006	7/28/2006	116,069.28
Financial Mortgage, Inc.	Wire	2741	7/28/2006	7/28/2006	18,000.00
Financial Mortgage, Inc.	Wire	48795	7/28/2006	7/28/2006	3,543.21
Financial Mortgage, Inc.	Wire	75437	7/31/2006	7/31/2006	3,018.24
Financial Mortgage, Inc.	Wire	58654	7/31/2006	7/31/2006	4,360.59
Financial Mortgage, Inc.	Wire	6787	7/31/2006	7/31/2006	609,600.00
Financial Mortgage, Inc.	Wire	58652	7/31/2006	7/31/2006	161,705.83
Financial Mortgage, Inc.	Wire		8/1/2006	8/1/2006	401,163.77
Financial Mortgage, Inc.	Wire	75747	8/1/2006	8/1/2006	2,916.53
Financial Mortgage, Inc.	Wire	56426	8/1/2006	8/1/2006	1,126,628.47
Financial Mortgage, Inc.	Wire	79551	8/1/2006	8/1/2006	6,193.99
Financial Mortgage, Inc.	Wire	56468	8/1/2006	8/1/2006	6,921.70
Financial Mortgage, Inc.	Wire		8/1/2006	8/1/2006	6,904.08
Financial Mortgage, Inc.	Wire	4823	8/1/2006	8/1/2006	599,800.00
Financial Mortgage, Inc.	Wire	79593	8/1/2006	8/1/2006	605,993.99
Financial Mortgage, Inc.	Wire	43195	8/3/2006	8/3/2006	5,100.00
Financial Mortgage, Inc.	Wire	43959	8/3/2006	8/3/2006	19,012.97
Financial Mortgage, Inc.	Wire	43960	8/3/2006	8/3/2006	1,561,862.30
Financial Mortgage, Inc.	Wire	19502	8/4/2006	8/4/2006	1,024,899.93
Financial Mortgage, Inc.	Wire	19501	8/4/2006	8/4/2006	2,702.44
Financial Mortgage, Inc.	Wire	48484	8/7/2006	8/7/2006	565,403.08
Financial Mortgage, Inc.	Wire	56160	8/7/2006	8/7/2006	612.06
Financial Mortgage, Inc.	Wire	48485	8/7/2006	8/7/2006	12,903.70
Financial Mortgage, Inc.	Wire	40234	8/8/2006	8/8/2006	191,780.15
Financial Mortgage, Inc.	Wire	40259	8/8/2006	8/8/2006	4,998.54
Financial Mortgage, Inc.	Wire	55843	8/8/2006	8/8/2006	833.33
Financial Mortgage, Inc.	Wire	42371	8/10/2006	8/10/2006	406,914.23
Financial Mortgage, Inc.	Wire	42372	8/10/2006	8/10/2006	5,562.18
Financial Mortgage, Inc.	Wire	45182	8/10/2006	8/10/2006	53,299.90
Financial Mortgage, Inc.	Wire	54887	8/10/2006	8/10/2006	10,540.00
Financial Mortgage, Inc.	Wire	60204	8/11/2006	8/11/2006	26,035.70
Financial Mortgage, Inc.	Wire	308	8/11/2006	8/11/2006	492,000.00
Financial Mortgage, Inc.	Wire	60202	8/11/2006	8/11/2006	1,810,335.70
Financial Mortgage, Inc.	Wire	48312	8/11/2006	8/11/2006	587,856.75
Financial Mortgage, Inc.	Wire	48311	8/11/2006	8/11/2006	14,905.00
Financial Mortgage, Inc.	Wire	306	8/11/2006	8/11/2006	608,600.00
Financial Mortgage, Inc.	Wire	3678	8/11/2006	8/11/2006	574,900.00
Financial Mortgage, Inc.	Wire	294	8/11/2006	8/11/2006	108,800.00
Financial Mortgage, Inc.	Wire	4991	8/14/2006	8/14/2006	589,200.00
Financial Mortgage, Inc.	Wire	61039	8/14/2006	8/14/2006	60,548.35
Financial Mortgage, Inc.	Wire	4959	8/14/2006	8/14/2006	539,600.00
Financial Mortgage, Inc.	Wire	4927	8/14/2006	8/14/2006	610,400.00
Financial Mortgage, Inc.	Wire	51303	8/14/2006	8/14/2006	547,553.93

EXHIBIT 1

The Winter Group Two Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	51343	8/14/2006	8/14/2006	1,539.87
Financial Mortgage, Inc.	Wire	61048	8/14/2006	8/14/2006	3,000.29
Financial Mortgage, Inc.	Wire	4845	8/14/2006	8/14/2006	279,600.00
Financial Mortgage, Inc.	Wire	64675	8/15/2006	8/15/2006	2,043,182.89
Financial Mortgage, Inc.	Wire	64677	8/15/2006	8/15/2006	24,382.89
Financial Mortgage, Inc.	Wire	54496	8/16/2006	8/16/2006	2,357.38
Financial Mortgage, Inc.	Wire	769	8/16/2006	8/16/2006	605,600.00
Financial Mortgage, Inc.	Wire	54495	8/16/2006	8/16/2006	1,447,367.00
Financial Mortgage, Inc.	Wire	751	8/16/2006	8/16/2006	599,600.00
Financial Mortgage, Inc.	Wire	56485	8/17/2006	8/17/2006	1,435.75
Financial Mortgage, Inc.	Wire	56482	8/17/2006	8/17/2006	483,354.10
Financial Mortgage, Inc.	Wire	62809	8/18/2006	8/18/2006	8,779.18
Financial Mortgage, Inc.	Wire	62808	8/18/2006	8/18/2006	562,337.56
Financial Mortgage, Inc.	Wire	50976	8/21/2006	8/21/2006	634,357.21
Financial Mortgage, Inc.	Wire	50977	8/21/2006	8/21/2006	11,433.67
Financial Mortgage, Inc.	Wire	53981	8/23/2006	8/23/2006	11,407.26
Financial Mortgage, Inc.	Wire	53980	8/23/2006	8/23/2006	801,070.99
Financial Mortgage, Inc.	Wire	6112	8/25/2006	8/25/2006	304,800.00
Financial Mortgage, Inc.	Wire	53567	8/25/2006	8/25/2006	11,935.26
Financial Mortgage, Inc.	Wire	53566	8/25/2006	8/25/2006	668,365.28
Financial Mortgage, Inc.	Wire	5743	8/25/2006	8/25/2006	359,288.00
Financial Mortgage, Inc.	Wire	5777	8/25/2006	8/25/2006	628,200.00
Financial Mortgage, Inc.	Wire	6036	8/25/2006	8/25/2006	509,521.00
Financial Mortgage, Inc.	Wire	5892	8/25/2006	8/25/2006	953,070.00
Financial Mortgage, Inc.	Wire	6070	8/25/2006	8/25/2006	309,680.00
Financial Mortgage, Inc.	Wire	7227	8/25/2006	8/25/2006	99,000.00
Financial Mortgage, Inc.	Wire	5814	8/25/2006	8/25/2006	172,500.00
Financial Mortgage, Inc.	Wire	6175	8/25/2006	8/25/2006	333,800.00
Financial Mortgage, Inc.	Wire	40687	8/28/2006	8/28/2006	3,710,545.31
Financial Mortgage, Inc.	Wire	40689	8/28/2006	8/28/2006	40,686.31
Financial Mortgage, Inc.	Wire	50569	8/28/2006	8/28/2006	5,744.01
Financial Mortgage, Inc.	Wire	60950	8/29/2006	8/29/2006	260,240.48
Financial Mortgage, Inc.	Wire	60949	8/29/2006	8/29/2006	4,445.26
Financial Mortgage, Inc.	Wire		8/30/2006	8/30/2006	319,176.36
Financial Mortgage, Inc.	Wire		8/30/2006	8/30/2006	2,172.94
Financial Mortgage, Inc.	Wire	73872	8/31/2006	8/31/2006	1,545.87
Financial Mortgage, Inc.	Wire	75601	8/31/2006	8/31/2006	273,393.34
Financial Mortgage, Inc.	Wire	75602	8/31/2006	8/31/2006	2,839.87
Financial Mortgage, Inc.	Wire	80549	9/1/2006	9/1/2006	4,857.39
Financial Mortgage, Inc.	Wire	80548	9/5/2006	9/5/2006	857,855.34
Financial Mortgage, Inc.	Wire	50726	9/5/2006	9/5/2006	2,474.63
Financial Mortgage, Inc.	Wire	50723	9/5/2006	9/5/2006	413,743.36
Financial Mortgage, Inc.	Wire	64021	9/6/2006	9/6/2006	480,190.14
Financial Mortgage, Inc.	Wire	64024	9/6/2006	9/6/2006	2,208.81
Financial Mortgage, Inc.	Wire	62227	9/7/2006	9/7/2006	554,112.14
Financial Mortgage, Inc.	Wire	62228	9/7/2006	9/7/2006	8,330.54
Financial Mortgage, Inc.	Wire	63051	9/7/2006	9/7/2006	2,759.19
Financial Mortgage, Inc.	Wire	59338	9/8/2006	9/8/2006	1,116.76
Financial Mortgage, Inc.	Wire	59337	9/8/2006	9/8/2006	29,764.28
Financial Mortgage, Inc.	Wire	58487	9/11/2006	9/11/2006	7,294.86
Financial Mortgage, Inc.	Wire	45616	9/11/2006	9/11/2006	278.33
Financial Mortgage, Inc.	Wire	58485	9/11/2006	9/11/2006	293,147.55

EXHIBIT 1

The Winter Group Two Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	13615	9/12/2006	9/12/2006	300,184.40
Financial Mortgage, Inc.	Wire	5989	9/13/2006	9/13/2006	331,280.00
Financial Mortgage, Inc.	Wire	5743	9/13/2006	9/13/2006	471,400.00
Financial Mortgage, Inc.	Wire	6032	9/13/2006	9/13/2006	99,000.00
Financial Mortgage, Inc.	Wire	5849	9/13/2006	9/13/2006	500,800.00
Financial Mortgage, Inc.	Wire	3794	9/13/2006	9/13/2006	491,000.00
Financial Mortgage, Inc.	Wire	25870	9/13/2006	9/13/2006	449.91
Financial Mortgage, Inc.	Wire	25874	9/13/2006	9/13/2006	286,060.20
Financial Mortgage, Inc.	Wire	5914	9/13/2006	9/13/2006	293,597.00
Financial Mortgage, Inc.	Wire	5936	9/13/2006	9/13/2006	353,800.00
Financial Mortgage, Inc.	Wire	5890	9/13/2006	9/13/2006	402,800.00
Financial Mortgage, Inc.	Wire	26808	9/14/2006	9/14/2006	1,133.94
Financial Mortgage, Inc.	Wire	21949	9/14/2006	9/14/2006	32,862.44
Financial Mortgage, Inc.	Wire	26809	9/14/2006	9/14/2006	30,369.44
Financial Mortgage, Inc.	Wire	20886	9/14/2006	9/14/2006	513,418.00
Financial Mortgage, Inc.	Wire	21953	9/14/2006	9/14/2006	2,976,539.44
Financial Mortgage, Inc.	Wire	20225	9/14/2006	9/14/2006	31,503.38
Financial Mortgage, Inc.	Wire	26458	9/18/2006	9/18/2006	286,863.60
Financial Mortgage, Inc.	Wire	26896	9/18/2006	9/18/2006	1,953.43
Financial Mortgage, Inc.	Wire	21640	9/19/2006	9/19/2006	143,222.75
Financial Mortgage, Inc.	Wire	47240	9/19/2006	9/19/2006	70,893.13
Financial Mortgage, Inc.	Wire	23463	9/19/2006	9/19/2006	15,530.00
Financial Mortgage, Inc.	Wire	22077	9/19/2006	9/19/2006	495.15
Financial Mortgage, Inc.	Wire	25839	9/20/2006	9/20/2006	19,986.00
Financial Mortgage, Inc.	Wire	24818	9/20/2006	9/20/2006	1,777,913.37
Financial Mortgage, Inc.	Wire	27812	9/20/2006	9/20/2006	23,221.23
Financial Mortgage, Inc.	Wire	20548	9/21/2006	9/21/2006	5,951.12
Financial Mortgage, Inc.	Wire	5541	9/21/2006	9/21/2006	491,000.00
Financial Mortgage, Inc.	Wire	5574	9/21/2006	9/21/2006	491,000.00
Financial Mortgage, Inc.	Wire	5636	9/21/2006	9/21/2006	524,712.00
Financial Mortgage, Inc.	Wire	5498	9/21/2006	9/21/2006	520,400.00
Financial Mortgage, Inc.	Wire	5977	9/21/2006	9/21/2006	77,440.00
Financial Mortgage, Inc.	Wire	5310	9/21/2006	9/21/2006	131,928.00
Financial Mortgage, Inc.	Wire	5249	9/21/2006	9/21/2006	123,500.00
Financial Mortgage, Inc.	Wire	20279	9/21/2006	9/21/2006	1,080,144.47
Financial Mortgage, Inc.	Wire	22588	9/22/2006	9/22/2006	25,580.71
Financial Mortgage, Inc.	Wire	22297	9/22/2006	9/22/2006	2,385,560.71
Financial Mortgage, Inc.	Wire	23182	9/25/2006	9/25/2006	55,690.56
Financial Mortgage, Inc.	Wire	23179	9/25/2006	9/25/2006	4,069.31
Financial Mortgage, Inc.	Wire	22057	9/25/2006	9/25/2006	55,690.56
Financial Mortgage, Inc.	Wire	22794	9/25/2006	9/25/2006	767,084.79
Financial Mortgage, Inc.	Wire	28114	9/26/2006	9/26/2006	110.38
Financial Mortgage, Inc.	Wire	27267	9/26/2006	9/26/2006	74,887.53
Financial Mortgage, Inc.	Wire	7998	9/26/2006	9/26/2006	6,038.62
Financial Mortgage, Inc.	Wire	28341	9/27/2006	9/27/2006	117,745.62
Financial Mortgage, Inc.	Wire	28529	9/27/2006	9/27/2006	3,704.99
Financial Mortgage, Inc.	Wire	30686	9/28/2006	9/28/2006	7,372.23
Financial Mortgage, Inc.	Wire	387	9/28/2006	9/28/2006	157,800.00
Financial Mortgage, Inc.	Wire	409	9/28/2006	9/28/2006	491,000.00
Financial Mortgage, Inc.	Wire	30527	9/28/2006	9/28/2006	807,810.22
Financial Mortgage, Inc.	Wire	43481	9/29/2006	9/29/2006	7,788.29
Financial Mortgage, Inc.	Wire	49886	9/29/2006	9/29/2006	2,462.91

EXHIBIT 1

The Winter Group Two Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	42177	9/29/2006	9/29/2006	656,588.29
Financial Mortgage, Inc.	Wire	43778	10/2/2006	10/2/2006	4,528.94
Financial Mortgage, Inc.	Wire	41908	10/2/2006	10/2/2006	362,958.25
Financial Mortgage, Inc.	Wire	5535	10/3/2006	10/3/2006	437,100.00
Financial Mortgage, Inc.	Wire	5643	10/3/2006	10/3/2006	527,848.00
Financial Mortgage, Inc.	Wire	23886	10/4/2006	10/4/2006	12,994.74
Financial Mortgage, Inc.	Wire	23672	10/4/2006	10/4/2006	977,942.74
Financial Mortgage, Inc.	Wire	26291	10/5/2006	10/5/2006	1,039,474.51
Financial Mortgage, Inc.	Wire	26549	10/5/2006	10/5/2006	2,285.32
Financial Mortgage, Inc.	Wire	4483	10/5/2006	10/5/2006	533,875.00
Financial Mortgage, Inc.	Wire	4592	10/5/2006	10/5/2006	500,000.00
Financial Mortgage, Inc.	Wire	21793	10/6/2006	10/6/2006	14,496.23
Financial Mortgage, Inc.	Wire	21535	10/6/2006	10/6/2006	1,048,371.23
Financial Mortgage, Inc.	Wire	4318	10/10/2006	10/10/2006	325,000.00
Financial Mortgage, Inc.	Wire	4418	10/10/2006	10/10/2006	520,920.00
Financial Mortgage, Inc.	Wire	29280	10/10/2006	10/10/2006	14,920.00
Financial Mortgage, Inc.	Wire	12040	10/11/2006	10/11/2006	263.33
Financial Mortgage, Inc.	Wire	26109	10/11/2006	10/11/2006	5,623.56
Financial Mortgage, Inc.	Wire	5516	10/11/2006	10/11/2006	148,000.00
Financial Mortgage, Inc.	Wire	5594	10/11/2006	10/11/2006	213,660.00
Financial Mortgage, Inc.	Wire	24981	10/11/2006	10/11/2006	1,352,697.79
Financial Mortgage, Inc.	Wire	5639	10/11/2006	10/11/2006	530,200.00
Financial Mortgage, Inc.	Wire	26199	10/12/2006	10/12/2006	10,361.75
Financial Mortgage, Inc.	Wire	25745	10/12/2006	10/12/2006	902,221.75
Financial Mortgage, Inc.	Wire	27825	10/13/2006	10/13/2006	150.73
Financial Mortgage, Inc.	Wire	27485	10/13/2006	10/13/2006	15,097.80
Financial Mortgage, Inc.	Wire	29521	10/16/2006	10/16/2006	24,048.56
Financial Mortgage, Inc.	Wire	28620	10/16/2006	10/16/2006	500,959.40
Financial Mortgage, Inc.	Wire	29309	10/16/2006	10/16/2006	2,841.27
Financial Mortgage, Inc.	Wire	24718	10/17/2006	10/17/2006	220,491.60
Financial Mortgage, Inc.	Wire	24919	10/17/2006	10/17/2006	5,370.16
Financial Mortgage, Inc.	Wire	14070	10/18/2006	10/18/2006	7,700.00
Financial Mortgage, Inc.	Wire	5477	10/19/2006	10/19/2006	127,457.00
Financial Mortgage, Inc.	Wire	5336	10/19/2006	10/19/2006	530,200.00
Financial Mortgage, Inc.	Wire	25379	10/19/2006	10/19/2006	73,851.09
Financial Mortgage, Inc.	Wire	25376	10/19/2006	10/19/2006	804.53
Financial Mortgage, Inc.	Wire	29747	10/20/2006	10/20/2006	666,360.15
Financial Mortgage, Inc.	Wire	29745	10/20/2006	10/20/2006	8,703.15
Financial Mortgage, Inc.	Wire	10031	10/23/2006	10/23/2006	266,446.55
Financial Mortgage, Inc.	Wire	10027	10/23/2006	10/23/2006	517,882.82
Financial Mortgage, Inc.	Wire	25221	10/23/2006	10/23/2006	637,949.57
Financial Mortgage, Inc.	Wire	25688	10/23/2006	10/23/2006	3,402.34
Financial Mortgage, Inc.	Wire	3863	10/24/2006	10/24/2006	620,697.38
Financial Mortgage, Inc.	Wire	25572	10/25/2006	10/25/2006	2,700.00
Financial Mortgage, Inc.	Wire	20274	10/26/2006	10/26/2006	7,112.86
Financial Mortgage, Inc.	Wire	19951	10/26/2006	10/26/2006	325,022.29
Financial Mortgage, Inc.	Wire	27295	10/30/2006	10/30/2006	638,912.96
Financial Mortgage, Inc.	Wire	27631	10/30/2006	10/30/2006	6,527.55
Financial Mortgage, Inc.	Wire	25785	10/31/2006	10/31/2006	1,625.43
Financial Mortgage, Inc.	Wire	28366	11/1/2006	11/1/2006	7,117.30
Financial Mortgage, Inc.	Wire	26127	11/2/2006	11/2/2006	7,914.51
Financial Mortgage, Inc.	Wire	24669	11/2/2006	11/2/2006	410,009.65

EXHIBIT 1

The Winter Group Two Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	27928	11/3/2006	11/3/2006	539.64
Financial Mortgage, Inc.	Wire	12606	11/3/2006	11/3/2006	263.33
Financial Mortgage, Inc.	Wire	22355	11/6/2006	11/6/2006	525,567.87
Financial Mortgage, Inc.	Wire	22800	11/6/2006	11/6/2006	192.83
Financial Mortgage, Inc.	Wire	20509	11/7/2006	11/7/2006	482,651.75
Financial Mortgage, Inc.	Wire	20735	11/7/2006	11/7/2006	7,460.40
Financial Mortgage, Inc.	Wire	23800	11/8/2006	11/8/2006	63,649.40
Financial Mortgage, Inc.	Wire	24324	11/8/2006	11/8/2006	33.80
Financial Mortgage, Inc.	Wire	16914	11/9/2006	11/9/2006	11,069.02
Financial Mortgage, Inc.	Wire	16497	11/9/2006	11/9/2006	990,170.46
Financial Mortgage, Inc.	Wire	20937	11/10/2006	11/10/2006	858,274.10
Financial Mortgage, Inc.	Wire	21334	11/10/2006	11/10/2006	8,829.47
Financial Mortgage, Inc.	Wire	21573	11/13/2006	11/13/2006	138,325.54
Financial Mortgage, Inc.	Wire	21724	11/13/2006	11/13/2006	959.51
Financial Mortgage, Inc.	Wire	25369	11/15/2006	11/15/2006	951,699.03
Financial Mortgage, Inc.	Wire	28393	11/15/2006	11/15/2006	16,118.18
Financial Mortgage, Inc.	Wire	21686	11/16/2006	11/16/2006	553,823.58
Financial Mortgage, Inc.	Wire	22001	11/16/2006	11/16/2006	6,801.64
Financial Mortgage, Inc.	Wire	13129	11/17/2006	11/17/2006	1,042.19
Financial Mortgage, Inc.	Wire	21146	11/17/2006	11/17/2006	3,700.90
Financial Mortgage, Inc.	Wire	19841	11/17/2006	11/17/2006	329,980.27
Financial Mortgage, Inc.	Wire	16473	11/20/2006	11/20/2006	2,685.05
Financial Mortgage, Inc.	Wire	15122	11/20/2006	11/20/2006	371,438.78
Financial Mortgage, Inc.	Wire	21516	11/22/2006	11/22/2006	64,393.48
Financial Mortgage, Inc.	Wire	21159	11/22/2006	11/22/2006	16,300.00
Financial Mortgage, Inc.	Wire	19405	11/22/2006	11/22/2006	793.86
Financial Mortgage, Inc.	Wire	14631	11/22/2006	11/22/2006	246,813.82
Financial Mortgage, Inc.	Wire	13478	11/24/2006	11/24/2006	12,506.77
Financial Mortgage, Inc.	Wire	13205	11/24/2006	11/24/2006	221,087.88
Financial Mortgage, Inc.	Wire	26059	11/27/2006	11/27/2006	13,380.00
Financial Mortgage, Inc.	Wire	6232	11/27/2006	11/27/2006	112,720.00
Financial Mortgage, Inc.	Wire	22813	11/28/2006	11/28/2006	900.66
Financial Mortgage, Inc.	Wire	25675	11/28/2006	11/28/2006	5,200.00
Financial Mortgage, Inc.	Wire	4041	11/28/2006	11/28/2006	534,120.00
Financial Mortgage, Inc.	Wire	22001	11/28/2006	11/28/2006	113,620.66
Financial Mortgage, Inc.	Wire	25863	11/28/2006	11/28/2006	4,830.00
Financial Mortgage, Inc.	Wire	5315	11/29/2006	11/29/2006	447,880.00
Financial Mortgage, Inc.	Wire	6104	11/29/2006	11/29/2006	539,510.00
Financial Mortgage, Inc.	Wire	5283	11/29/2006	11/29/2006	513,000.00
Financial Mortgage, Inc.	Wire	22593	11/29/2006	11/29/2006	7,388.09
Financial Mortgage, Inc.	Wire	8356	11/29/2006	11/29/2006	2,959.88
Financial Mortgage, Inc.	Wire	18692	11/29/2006	11/29/2006	11,646.00
Financial Mortgage, Inc.	Wire	22377	11/29/2006	11/29/2006	541,508.09
Financial Mortgage, Inc.	Wire	17130	11/30/2006	11/30/2006	2,080,929.63
Financial Mortgage, Inc.	Wire	15659	11/30/2006	11/30/2006	7,160.42
Financial Mortgage, Inc.	Wire	17810	11/30/2006	11/30/2006	27,006.77
Financial Mortgage, Inc.	Wire	40029	12/1/2006	12/1/2006	76.47
Financial Mortgage, Inc.	Wire	32751	12/1/2006	12/1/2006	12,611.92
Financial Mortgage, Inc.	Wire	39416	12/1/2006	12/1/2006	76,346.08
Financial Mortgage, Inc.	Wire	45812	12/1/2006	12/1/2006	3,816.00
Financial Mortgage, Inc.	Wire	11536	12/1/2006	12/1/2006	1,487.68
Financial Mortgage, Inc.	Wire	25955	12/4/2006	12/4/2006	720,952.57

EXHIBIT 1

The Winter Group Two Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	26310	12/4/2006	12/4/2006	6,632.04
Financial Mortgage, Inc.	Wire	14001	12/4/2006	12/4/2006	12,000.00
Financial Mortgage, Inc.	Wire	23236	12/5/2006	12/5/2006	11,598.03
Financial Mortgage, Inc.	Wire	23009	12/5/2006	12/5/2006	864,949.51
Financial Mortgage, Inc.	Wire	24346	12/5/2006	12/5/2006	7,556.83
Financial Mortgage, Inc.	Wire	2295	12/5/2006	12/5/2006	414,000.00
Financial Mortgage, Inc.	Wire	17500	12/6/2006	12/6/2006	99,432.64
Financial Mortgage, Inc.	Wire	17612	12/6/2006	12/6/2006	432.64
Financial Mortgage, Inc.	Wire	6798	12/6/2006	12/6/2006	971.73
Financial Mortgage, Inc.	Wire	1474	12/6/2006	12/6/2006	99,000.00
Financial Mortgage, Inc.	Wire	6541	12/6/2006	12/6/2006	200,000.00
Financial Mortgage, Inc.	Wire	8915	12/6/2006	12/6/2006	203.33
Financial Mortgage, Inc.	Wire	6741	12/6/2006	12/6/2006	766,448.73
Financial Mortgage, Inc.	Wire	18222	12/7/2006	12/7/2006	9,100.00
Financial Mortgage, Inc.	Wire	19451	12/7/2006	12/7/2006	269,987.86
Financial Mortgage, Inc.	Wire	20129	12/7/2006	12/7/2006	3,379.93
Financial Mortgage, Inc.	Wire	21415	12/12/2006	12/12/2006	5,122.86
Financial Mortgage, Inc.	Wire	1770	12/12/2006	12/12/2006	264,000.00
Financial Mortgage, Inc.	Wire	19604	12/12/2006	12/12/2006	1,300,094.27
Financial Mortgage, Inc.	Wire	1808	12/12/2006	12/12/2006	66,000.00
Financial Mortgage, Inc.	Wire	20203	12/13/2006	12/13/2006	4,212.77
Financial Mortgage, Inc.	Wire	19239	12/13/2006	12/13/2006	347,313.75
Financial Mortgage, Inc.	Wire	17708	12/14/2006	12/14/2006	5,420.00
Financial Mortgage, Inc.	Wire	18602	12/14/2006	12/14/2006	100,882.09
Financial Mortgage, Inc.	Wire	22337	12/14/2006	12/14/2006	1,389.24
Financial Mortgage, Inc.	Wire	3696	12/14/2006	12/14/2006	608,400.00
Financial Mortgage, Inc.	Wire	34090	12/15/2006	12/15/2006	8,621.85
Financial Mortgage, Inc.	Wire	3713	12/14/2006	12/15/2006	412,400.00
Financial Mortgage, Inc.	Wire	12075	12/15/2006	12/15/2006	697.97
Financial Mortgage, Inc.	Wire	33667	12/15/2006	12/15/2006	913,080.38
Financial Mortgage, Inc.	Wire	21872	12/18/2006	12/18/2006	9,000.00
Financial Mortgage, Inc.	Wire	15578	12/18/2006	12/18/2006	417,971.83
Financial Mortgage, Inc.	Wire	15576	12/18/2006	12/18/2006	5,571.83
Financial Mortgage, Inc.	Wire	29537	12/20/2006	12/20/2006	18.20
Financial Mortgage, Inc.	Wire	29210	12/20/2006	12/20/2006	84,196.59
Financial Mortgage, Inc.	Wire	26311	12/20/2006	12/20/2006	9,210.46
Financial Mortgage, Inc.	Wire	7746	12/20/2006	12/20/2006	528,000.00
Financial Mortgage, Inc.	Wire		12/20/2006	12/20/2006	28,290.00
Financial Mortgage, Inc.	Wire	22159	12/21/2006	12/21/2006	533,727.65
Financial Mortgage, Inc.	Wire	21341	12/22/2006	12/22/2006	1,919,116.12
Financial Mortgage, Inc.	Wire	2944	12/22/2006	12/22/2006	520,440.00
Financial Mortgage, Inc.	Wire	2992	12/22/2006	12/22/2006	472,400.00
Financial Mortgage, Inc.	Wire	22019	12/22/2006	12/22/2006	21,276.12
Financial Mortgage, Inc.	Wire	3035	12/22/2006	12/22/2006	491,000.00
Financial Mortgage, Inc.	Wire	2884	12/22/2006	12/22/2006	414,000.00
Financial Mortgage, Inc.	Elec. Debit		12/26/2006	12/26/2006	1,053,273.96
Financial Mortgage, Inc.	Elec. Debit		12/26/2006	12/26/2006	13,073.96
Financial Mortgage, Inc.	Wire	26010	12/26/2006	12/26/2006	3,700.98
Financial Mortgage, Inc.	Wire	4169	12/26/2006	12/26/2006	510,000.00
Financial Mortgage, Inc.	Wire	4118	12/26/2006	12/26/2006	530,200.00
Financial Mortgage, Inc.	Wire	25871	12/26/2006	12/26/2006	446,012.65
Financial Mortgage, Inc.	Wire	20182	12/27/2006	12/27/2006	14,955.28

EXHIBIT 1

The Winter Group Two Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	19297	12/27/2006	12/27/2006	378,432.11
Financial Mortgage, Inc.	Wire	12550	12/28/2006	12/28/2006	4,416.61
Financial Mortgage, Inc.	Wire	28143	12/28/2006	12/28/2006	15,551.25
Financial Mortgage, Inc.	Wire	5390	12/28/2006	12/28/2006	50,000.00
Financial Mortgage, Inc.	Wire	44197	12/29/2006	12/29/2006	11,561.09
Financial Mortgage, Inc.	Wire	22073	12/29/2006	12/29/2006	10,810.39
Financial Mortgage, Inc.	Wire	43369	12/29/2006	12/29/2006	547,341.54
Financial Mortgage, Inc.	Wire	35733	1/2/2007	1/2/2007	200.00
Financial Mortgage, Inc.	Wire	24231	1/3/2007	1/3/2007	52,529.16
Financial Mortgage, Inc.	Wire	24459	1/3/2007	1/3/2007	646.05
Financial Mortgage, Inc.	Wire	26027	1/5/2007	1/5/2007	1,866.14
Financial Mortgage, Inc.	Wire	1794	1/5/2007	1/5/2007	495,000.00
Financial Mortgage, Inc.	Wire	14610	1/5/2007	1/5/2007	4,530.38
Financial Mortgage, Inc.	Wire	25767	1/5/2007	1/5/2007	496,866.14
Financial Mortgage, Inc.	Wire	20316	1/8/2007	1/8/2007	456,245.50
Financial Mortgage, Inc.	Wire	20732	1/8/2007	1/8/2007	17,200.49
Financial Mortgage, Inc.	Wire	21136	1/9/2007	1/9/2007	236,650.83
Financial Mortgage, Inc.	Wire	21446	1/9/2007	1/9/2007	8,970.77
Financial Mortgage, Inc.	Wire	24164	1/11/2007	1/11/2007	1,129,531.21
Financial Mortgage, Inc.	Wire	24473	1/11/2007	1/11/2007	12,163.00
Financial Mortgage, Inc.	Elec. Debit		1/11/2007	1/11/2007	368.33
Financial Mortgage, Inc.	Wire	13772	1/11/2007	1/11/2007	6,763.48
Financial Mortgage, Inc.	Wire	27259	1/12/2007	1/12/2007	790,240.40
Financial Mortgage, Inc.	Wire	27459	1/12/2007	1/12/2007	1,966.82
Financial Mortgage, Inc.	Wire	20923	1/16/2007	1/16/2007	7,799.85
Financial Mortgage, Inc.	Wire	20800	1/17/2007	1/17/2007	7,099.07
Financial Mortgage, Inc.	Wire	10336	1/17/2007	1/17/2007	43,345.35
Financial Mortgage, Inc.	Wire	20610	1/17/2007	1/17/2007	1,236,738.92
Financial Mortgage, Inc.	Wire	10289	1/17/2007	1/17/2007	1,213.56
Financial Mortgage, Inc.	Wire	6863	1/18/2007	1/18/2007	412,600.00
Financial Mortgage, Inc.	Wire	6860	1/18/2007	1/18/2007	488,000.00
Financial Mortgage, Inc.	Wire	6864	1/18/2007	1/18/2007	418,000.00
Financial Mortgage, Inc.	Wire	18761	1/18/2007	1/18/2007	6,533.72
Financial Mortgage, Inc.	Wire	24812	1/18/2007	1/18/2007	5,987.29
Financial Mortgage, Inc.	Wire	24647	1/18/2007	1/18/2007	206,766.22
Financial Mortgage, Inc.	Wire	25675	1/19/2007	1/19/2007	11,223.37
Financial Mortgage, Inc.	Wire	24949	1/19/2007	1/19/2007	1,405,219.13
Financial Mortgage, Inc.	Wire	4631	1/22/2007	1/22/2007	452,800.00
Financial Mortgage, Inc.	Wire	4684	1/22/2007	1/22/2007	384,800.00
Financial Mortgage, Inc.	Wire	4606	1/22/2007	1/22/2007	443,000.00
Financial Mortgage, Inc.	Wire	21862	1/23/2007	1/23/2007	1,615,157.11
Financial Mortgage, Inc.	Wire	21861	1/23/2007	1/23/2007	1,248.85
Financial Mortgage, Inc.	Wire	20547	1/24/2007	1/24/2007	594,337.24
Financial Mortgage, Inc.	Wire	20789	1/24/2007	1/24/2007	6,630.39
Financial Mortgage, Inc.	Elec. Debit		1/25/2007	1/25/2007	3,254.38
Financial Mortgage, Inc.	Wire	25278	1/26/2007	1/26/2007	12,997.89
Financial Mortgage, Inc.	Wire	19634	1/26/2007	1/26/2007	5,769.20
Financial Mortgage, Inc.	Wire	24954	1/26/2007	1/26/2007	376,637.20
Financial Mortgage, Inc.	Wire	17824	1/29/2007	1/29/2007	4,759.68
Financial Mortgage, Inc.	Wire	20425	1/30/2007	1/30/2007	5,419.28
Financial Mortgage, Inc.	Wire	17117	1/30/2007	1/30/2007	20,790.17
Financial Mortgage, Inc.	Wire	7996	1/31/2007	1/31/2007	475,340.00

EXHIBIT 1

The Winter Group Two Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	8469	1/31/2007	1/31/2007	524,320.00
Financial Mortgage, Inc.	Wire	7558	1/31/2007	1/31/2007	510,600.00
Financial Mortgage, Inc.	Wire	39730	2/1/2007	2/1/2007	1,527,733.52
Financial Mortgage, Inc.	Wire	39729	2/1/2007	2/1/2007	17,473.52
Financial Mortgage, Inc.	Wire	39340	2/1/2007	2/1/2007	5,411.60
Financial Mortgage, Inc.	Wire	6418	2/1/2007	2/1/2007	50,000.00
Financial Mortgage, Inc.	Wire	7195	2/2/2007	2/2/2007	500,800.00
Financial Mortgage, Inc.	Wire	23004	2/2/2007	2/2/2007	435.00
Financial Mortgage, Inc.	Wire	3146	2/5/2007	2/5/2007	125,000.00
Financial Mortgage, Inc.	Wire	22166	2/5/2007	2/5/2007	5,645.99
Financial Mortgage, Inc.	Wire	22168	2/5/2007	2/5/2007	506,445.99
Financial Mortgage, Inc.	Elec. Debit		2/6/2007	2/6/2007	53.33
Financial Mortgage, Inc.	Wire	20714	2/7/2007	2/7/2007	1,063.10
Financial Mortgage, Inc.	Wire	5862	2/7/2007	2/7/2007	48,518.56
Financial Mortgage, Inc.	Wire	5719	2/8/2007	2/8/2007	703,000.00
Financial Mortgage, Inc.	Wire	3666	2/8/2007	2/8/2007	481,240.00
Financial Mortgage, Inc.	Wire	5698	2/8/2007	2/8/2007	175,985.00
Financial Mortgage, Inc.	Wire	5619	2/8/2007	2/8/2007	477,000.00
Financial Mortgage, Inc.	Wire	3582	2/8/2007	2/8/2007	420,759.00
Financial Mortgage, Inc.	Elec. Debit		2/8/2007	2/8/2007	325,152.25
Financial Mortgage, Inc.	Wire	24057	2/8/2007	2/8/2007	11,007.79
Financial Mortgage, Inc.	Wire	5781	2/8/2007	2/8/2007	525,723.00
Financial Mortgage, Inc.	Wire	5465	2/8/2007	2/8/2007	402,600.00
Financial Mortgage, Inc.	Wire	3831	2/8/2007	2/8/2007	615,489.00
Financial Mortgage, Inc.	Wire	3694	2/8/2007	2/8/2007	408,720.00
Financial Mortgage, Inc.	Wire	3526	2/8/2007	2/8/2007	322,352.00
Financial Mortgage, Inc.	Wire	23348	2/8/2007	2/8/2007	3,474,518.77
Financial Mortgage, Inc.	Wire	3554	2/8/2007	2/8/2007	76,886.00
Financial Mortgage, Inc.	Wire	3476	2/8/2007	2/8/2007	998,000.00
Financial Mortgage, Inc.	Wire	5650	2/8/2007	2/8/2007	120,000.00
Financial Mortgage, Inc.	Wire	3822	2/8/2007	2/8/2007	113,562.00
Financial Mortgage, Inc.	Wire	24053	2/9/2007	2/9/2007	2,398,456.67
Financial Mortgage, Inc.	Wire	24188	2/9/2007	2/9/2007	5,851.33
Financial Mortgage, Inc.	Wire	24761	2/12/2007	2/12/2007	9,541.46
Financial Mortgage, Inc.	Wire	24763	2/12/2007	2/12/2007	260,736.73
Financial Mortgage, Inc.	Wire	27992	2/16/2007	2/16/2007	795,983.14
Financial Mortgage, Inc.	Wire	28125	2/16/2007	2/16/2007	22,239.43
Financial Mortgage, Inc.	Wire	9885	2/16/2007	2/16/2007	1,557.25
Financial Mortgage, Inc.	Elec. Debit		2/16/2007	2/16/2007	3,375.00
Financial Mortgage, Inc.	Wire	21939	2/21/2007	2/21/2007	558,147.26
Financial Mortgage, Inc.	Wire	16256	2/21/2007	2/21/2007	1,728.62
Financial Mortgage, Inc.	Wire	6329	2/21/2007	2/21/2007	409,849.39
Financial Mortgage, Inc.	Wire	20703	2/21/2007	2/21/2007	10,942.00
Financial Mortgage, Inc.	Wire	22458	2/21/2007	2/21/2007	1,728.30
Financial Mortgage, Inc.	Wire	6370	2/21/2007	2/21/2007	759,802.60
Financial Mortgage, Inc.	Wire	222	2/21/2007	2/21/2007	559,875.56
Financial Mortgage, Inc.	Wire	6400	2/21/2007	2/21/2007	90,585.00
Financial Mortgage, Inc.	Wire	6352	2/21/2007	2/21/2007	491,109.89
Financial Mortgage, Inc.	Wire	27171	2/22/2007	2/22/2007	4,008,736.12
Financial Mortgage, Inc.	Wire	2217	2/22/2007	2/22/2007	547,650.50
Financial Mortgage, Inc.	Wire	2191	2/22/2007	2/22/2007	532,902.39
Financial Mortgage, Inc.	Wire	6558	2/22/2007	2/22/2007	545,973.23

EXHIBIT 1

The Winter Group Two Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	27170	2/22/2007	2/22/2007	7.44
Financial Mortgage, Inc.	Wire	5245	2/22/2007	2/22/2007	447,799.78
Financial Mortgage, Inc.	Wire	5042	2/22/2007	2/22/2007	465,483.88
Financial Mortgage, Inc.	Wire	5322	2/22/2007	2/22/2007	465,483.88
Financial Mortgage, Inc.	Wire	2231	2/22/2007	2/22/2007	595,840.90
Financial Mortgage, Inc.	Wire	5076	2/22/2007	2/22/2007	497,077.65
Financial Mortgage, Inc.	Wire	6530	2/22/2007	2/22/2007	580,611.46
Financial Mortgage, Inc.	Wire	8139	2/23/2007	2/23/2007	1,553.00
Financial Mortgage, Inc.	Wire	8140	2/23/2007	2/23/2007	3,000,876.88
Financial Mortgage, Inc.	Elec. Debit		2/23/2007	2/23/2007	1,492.93
Financial Mortgage, Inc.	Elec. Debit		2/23/2007	2/23/2007	4,400.00
Financial Mortgage, Inc.	Elec. Debit		2/27/2007	2/27/2007	851,650.01
Financial Mortgage, Inc.	Wire	2570	2/27/2007	2/27/2007	405,681.09
Financial Mortgage, Inc.	Wire	2604	2/27/2007	2/27/2007	446,728.92
Financial Mortgage, Inc.	Elec. Debit		2/27/2007	2/27/2007	760.00
Financial Mortgage, Inc.	Wire	40622	2/28/2007	2/28/2007	505,956.57
Financial Mortgage, Inc.	Wire	41151	2/28/2007	2/28/2007	455.00
Financial Mortgage, Inc.	Wire	9124	2/28/2007	2/28/2007	445,352.36
Financial Mortgage, Inc.	Wire	9090	2/28/2007	2/28/2007	478,792.14
Financial Mortgage, Inc.	Wire	4555	2/28/2007	2/28/2007	506,411.57
Financial Mortgage, Inc.	Elec. Debit		2/28/2007	2/28/2007	1,241.23
Financial Mortgage, Inc.	Wire	43480	3/1/2007	3/1/2007	414.91
Financial Mortgage, Inc.	Wire	43482	3/1/2007	3/1/2007	923,729.59
Financial Mortgage, Inc.	Wire	28706	3/2/2007	3/2/2007	61,586.69
Financial Mortgage, Inc.	Wire	28703	3/2/2007	3/2/2007	2,574.85
Financial Mortgage, Inc.	Wire	1403	3/6/2007	3/6/2007	398,759.92
Financial Mortgage, Inc.	Wire	1388	3/6/2007	3/6/2007	395,028.29
Financial Mortgage, Inc.	Wire	22221	3/6/2007	3/6/2007	797,113.82
Financial Mortgage, Inc.	Wire	22527	3/6/2007	3/6/2007	3,325.61
Financial Mortgage, Inc.	Wire	24689	3/7/2007	3/7/2007	7,244.03
Financial Mortgage, Inc.	Wire	24690	3/7/2007	3/7/2007	1,014,069.53
Financial Mortgage, Inc.	Wire	22210	3/8/2007	3/8/2007	92,583.20
Financial Mortgage, Inc.	Wire	22671	3/8/2007	3/8/2007	3,419.86
Financial Mortgage, Inc.	Elec. Debit		3/9/2007	3/9/2007	53.33
Financial Mortgage, Inc.	Wire	20177	3/14/2007	3/14/2007	1,139,413.17
Financial Mortgage, Inc.	Wire	1422	3/14/2007	3/14/2007	394,726.53
Financial Mortgage, Inc.	Wire	1432	3/14/2007	3/14/2007	399,698.52
Financial Mortgage, Inc.	Wire	20286	3/14/2007	3/14/2007	1,021.90
Financial Mortgage, Inc.	Wire	25436	3/16/2007	3/16/2007	233,936.48
Financial Mortgage, Inc.	Wire	25620	3/16/2007	3/16/2007	867.76
Financial Mortgage, Inc.	Wire	22951	3/21/2007	3/21/2007	505,445.18
Financial Mortgage, Inc.	Wire	23394	3/21/2007	3/21/2007	15,399.29
Financial Mortgage, Inc.	Wire	8887	3/23/2007	3/23/2007	8,063.89
Financial Mortgage, Inc.	Wire	26141	3/23/2007	3/23/2007	15,811.87
Financial Mortgage, Inc.	Wire	25110	3/28/2007	3/28/2007	2,386.10
Financial Mortgage, Inc.	Wire	24898	3/28/2007	3/28/2007	394,280.36
Financial Mortgage, Inc.	Wire	4982	3/28/2007	3/28/2007	391,894.26
Financial Mortgage, Inc.	Wire	26754	3/29/2007	3/29/2007	13,541.81
Financial Mortgage, Inc.	Wire	5966	3/30/2007	3/30/2007	406,182.91
Financial Mortgage, Inc.	Wire	5970	3/30/2007	3/30/2007	394,609.98
Financial Mortgage, Inc.	Wire	48657	3/30/2007	3/30/2007	15,500.24
Financial Mortgage, Inc.	Wire	48660	3/30/2007	3/30/2007	1,201,512.72

EXHIBIT 1

The Winter Group Two Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	5985	3/30/2007	3/30/2007	385,219.59
Financial Mortgage, Inc.	Wire	43967	4/2/2007	4/2/2007	2,651.10
Financial Mortgage, Inc.	Wire	36020	4/2/2007	4/2/2007	590,775.88
Financial Mortgage, Inc.	Wire	43968	4/2/2007	4/2/2007	152,042.08
Financial Mortgage, Inc.	Wire	36017	4/2/2007	4/2/2007	28,619.89
Financial Mortgage, Inc.	Wire	10153	4/3/2007	4/3/2007	1,773.49
Financial Mortgage, Inc.	Wire	4950	4/4/2007	4/4/2007	398,018.00
Financial Mortgage, Inc.	Wire	13895	4/4/2007	4/4/2007	2,308.05
Financial Mortgage, Inc.	Wire	2681	4/5/2007	4/5/2007	507,275.00
Financial Mortgage, Inc.	Wire	26113	4/5/2007	4/5/2007	1,117.35
Financial Mortgage, Inc.	Wire	25520	4/5/2007	4/5/2007	904,175.65
Financial Mortgage, Inc.	Wire	12308	4/9/2007	4/9/2007	4,750.00
Financial Mortgage, Inc.	Wire	3716	4/10/2007	4/10/2007	497,814.00
Financial Mortgage, Inc.	Wire	21562	4/10/2007	4/10/2007	2,550.00
Financial Mortgage, Inc.	Wire	3731	4/10/2007	4/10/2007	448,598.00
Financial Mortgage, Inc.	Wire	25020	4/11/2007	4/11/2007	2,052.70
Financial Mortgage, Inc.	Wire	6036	4/11/2007	4/11/2007	435,675.00
Financial Mortgage, Inc.	Wire	24661	4/11/2007	4/11/2007	1,029,954.07
Financial Mortgage, Inc.	Wire	26120	4/12/2007	4/12/2007	28,207.93
Financial Mortgage, Inc.	Wire	16931	4/12/2007	4/12/2007	6,890.40
Financial Mortgage, Inc.	Wire	26122	4/12/2007	4/12/2007	1,605,518.91
Financial Mortgage, Inc.	Wire	21353	4/13/2007	4/13/2007	2,845.29
Financial Mortgage, Inc.	Wire	28046	4/13/2007	4/13/2007	803,592.94
Financial Mortgage, Inc.	Wire	4672	4/13/2007	4/13/2007	537,638.00
Financial Mortgage, Inc.	Wire	28045	4/13/2007	4/13/2007	3,714.59
Financial Mortgage, Inc.	Wire	29367	4/16/2007	4/16/2007	479,438.96
Financial Mortgage, Inc.	Wire	29365	4/16/2007	4/16/2007	12,482.76
Financial Mortgage, Inc.	Wire	7431	4/18/2007	4/18/2007	5,553.15
Financial Mortgage, Inc.	Wire	7434	4/18/2007	4/18/2007	290,107.20
Financial Mortgage, Inc.	Wire	21043	4/18/2007	4/18/2007	5,430.70
Financial Mortgage, Inc.	Wire	25475	4/19/2007	4/19/2007	4,129.18
Financial Mortgage, Inc.	Wire	8529	4/19/2007	4/19/2007	1,358.67
Financial Mortgage, Inc.	Wire	25476	4/19/2007	4/19/2007	188,846.44
Financial Mortgage, Inc.	Wire	10100	4/19/2007	4/19/2007	7,060.34
Financial Mortgage, Inc.	Wire	25787	4/20/2007	4/20/2007	446,813.43
Financial Mortgage, Inc.	Wire	25785	4/20/2007	4/20/2007	11,173.64
Financial Mortgage, Inc.	Wire	3345	4/20/2007	4/20/2007	27,380.00
Financial Mortgage, Inc.	Wire	3330	4/20/2007	4/20/2007	109,165.68
Financial Mortgage, Inc.	Wire	1112	4/24/2007	4/24/2007	497,137.00
Financial Mortgage, Inc.	Wire	1229	4/24/2007	4/24/2007	437,557.00
Financial Mortgage, Inc.	Wire	1197	4/24/2007	4/24/2007	397,929.00
Financial Mortgage, Inc.	Wire	21256	4/24/2007	4/24/2007	2,418.04
Financial Mortgage, Inc.	Wire	6717	4/24/2007	4/24/2007	1,465.02
Financial Mortgage, Inc.	Wire	21260	4/24/2007	4/24/2007	1,448,831.96
Financial Mortgage, Inc.	Wire	1139	4/24/2007	4/24/2007	118,627.00
Financial Mortgage, Inc.	Wire	17656	4/26/2007	4/26/2007	6,181.49
Financial Mortgage, Inc.	Wire	10209	4/27/2007	4/27/2007	1,372.03
Financial Mortgage, Inc.	Wire	31337	4/27/2004	4/27/2007	330,307.10
Financial Mortgage, Inc.	Wire	31472	4/27/2004	4/27/2007	7,699.38
Financial Mortgage, Inc.	Wire	19125	4/30/2007	4/30/2007	20,143.02
Financial Mortgage, Inc.	Wire	37548	4/30/2004	4/30/2007	5,937.47
Financial Mortgage, Inc.	Wire	37551	4/30/2004	4/30/2007	415,014.54

EXHIBIT 1

The Winter Group Two Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	38011	5/1/2007	5/1/2007	41,368.08
Financial Mortgage, Inc.	Wire	25217	5/1/2007	5/1/2007	11,466.00
Financial Mortgage, Inc.	Wire	38186	5/1/2007	5/1/2007	2,154.42
Financial Mortgage, Inc.	Wire	22062	5/3/2007	5/3/2007	2,717.90
Financial Mortgage, Inc.	Wire	21341	5/3/2007	5/3/2007	61,287.02
Financial Mortgage, Inc.	Wire	19185	5/4/2007	5/4/2007	1,209.20
Financial Mortgage, Inc.	Wire	16625	5/8/2007	5/8/2007	1,482.72
Financial Mortgage, Inc.	Elec. Debit		5/8/2007	5/8/2007	12,265.80
Financial Mortgage, Inc.	Elec. Debit		5/8/2007	5/8/2007	788,129.58
Financial Mortgage, Inc.	Elec. Debit		5/10/2007	5/10/2007	10,688.36
Financial Mortgage, Inc.	Elec. Debit		5/10/2007	5/10/2007	311,568.47
Financial Mortgage, Inc.	Elec. Debit		5/17/2007	5/17/2007	397,021.00
Financial Mortgage, Inc.	Elec. Debit		5/17/2007	5/17/2007	10,309.60
Financial Mortgage, Inc.	Wire	9568	5/18/2007	5/18/2007	1,145.45
Financial Mortgage, Inc.	Elec. Debit		5/21/2007	5/21/2007	210,278.71
Financial Mortgage, Inc.	Elec. Debit		5/21/2007	5/21/2007	6,304.43
Financial Mortgage, Inc.	Wire	26060	5/21/2007	5/21/2007	2,841.16
Financial Mortgage, Inc.	Wire	15575	5/21/2007	5/21/2007	2,940.00
Financial Mortgage, Inc.	Wire	20204	5/23/2007	5/23/2007	2,422.00
Financial Mortgage, Inc.	Elec. Debit		5/24/2007	5/24/2007	319,358.69
Financial Mortgage, Inc.	Elec. Debit		5/24/2007	5/24/2007	20,151.16
Financial Mortgage, Inc.	Wire	9351	5/29/2007	5/29/2007	9,336.54
Financial Mortgage, Inc.	Wire	22935	5/31/2007	5/31/2007	4,478.00
Financial Mortgage, Inc.	Elec. Debit		5/31/2007	5/31/2007	119,936.11
Financial Mortgage, Inc.	Elec. Debit		5/31/2007	5/31/2007	1,622.77
Financial Mortgage, Inc.	Elec. Debit		6/1/2007	6/1/2007	15,036.06
Financial Mortgage, Inc.	Elec. Debit		6/1/2007	6/1/2007	323.32
Financial Mortgage, Inc.	Wire	7655	6/4/2007	6/4/2007	8,238.80
Financial Mortgage, Inc.	Wire	14610	6/5/2007	6/5/2007	14,230.00
Financial Mortgage, Inc.	Elec. Debit		6/5/2007	6/5/2007	245,729.70
Financial Mortgage, Inc.	Elec. Debit		6/5/2007	6/5/2007	8,289.28
Financial Mortgage, Inc.	Elec. Debit		6/6/2007	6/6/2007	107,200.00
Financial Mortgage, Inc.	Elec. Debit		6/7/2007	6/7/2007	422,062.29
Financial Mortgage, Inc.	Elec. Debit		6/7/2007	6/7/2007	755.00
Financial Mortgage, Inc.	Wire	2443	6/7/2007	6/7/2007	422,817.29
Financial Mortgage, Inc.	Wire	5043	6/11/2007	6/11/2007	458,126.00
Financial Mortgage, Inc.	Elec. Debit		6/11/2007	6/11/2007	53,853.40
Financial Mortgage, Inc.	Elec. Debit		6/11/2007	6/11/2007	1,288.22
Financial Mortgage, Inc.	Wire	9934	6/11/2007	6/11/2007	3,885.58
Financial Mortgage, Inc.	Wire	22503	6/11/2007	6/11/2007	2,620.00
Financial Mortgage, Inc.	Elec. Debit		6/12/2007	6/12/2007	685,241.87
Financial Mortgage, Inc.	Elec. Debit		6/12/2007	6/12/2007	5,044.74
Financial Mortgage, Inc.	Wire	18893	6/12/2007	6/12/2007	6,961.05
Financial Mortgage, Inc.	Elec. Debit		6/13/2007	6/13/2007	1,280,025.57
Financial Mortgage, Inc.	Elec. Debit		6/13/2007	6/13/2007	8,870.59
Financial Mortgage, Inc.	Wire	5256	6/12/2007	6/13/2007	998,181.00
Financial Mortgage, Inc.	Elec. Debit		6/14/2007	6/14/2007	8,821.06
Financial Mortgage, Inc.	Elec. Debit		6/14/2007	6/14/2007	258,976.36
Financial Mortgage, Inc.	Wire	6232	6/14/2007	6/14/2007	526,400.00
Financial Mortgage, Inc.	Wire	16306	6/14/2007	6/14/2007	7,528.78
Financial Mortgage, Inc.	Elec. Debit		6/15/2007	6/15/2007	973,685.26
Financial Mortgage, Inc.	Elec. Debit		6/15/2007	6/15/2007	12,249.07

EXHIBIT 1

The Winter Group Two Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	2355	6/18/2007	6/18/2007	714,691.00
Financial Mortgage, Inc.	Elec. Debit		6/18/2007	6/18/2007	616.61
Financial Mortgage, Inc.	Elec. Debit		6/18/2007	6/18/2007	714,074.39
Financial Mortgage, Inc.	Wire	11898	6/19/2007	6/19/2007	4,650.00
Financial Mortgage, Inc.	Elec. Debit		6/20/2007	6/20/2007	59,114.83
Financial Mortgage, Inc.	Elec. Debit		6/20/2007	6/20/2007	2,226.09
Financial Mortgage, Inc.	Elec. Debit		6/22/2007	6/22/2007	1,913.25
Financial Mortgage, Inc.	Wire	4494	6/22/2007	6/22/2007	448,884.00
Financial Mortgage, Inc.	Wire	4576	6/22/2007	6/22/2007	426,742.00
Financial Mortgage, Inc.	Elec. Debit		6/22/2007	6/22/2007	1,385,475.75
Financial Mortgage, Inc.	Wire	4462	6/22/2007	6/22/2007	511,763.00
Financial Mortgage, Inc.	Elec. Debit		6/27/2007	6/27/2007	241,855.18
Financial Mortgage, Inc.	Wire	20513	6/27/2007	6/27/2007	7,205.60
Financial Mortgage, Inc.	Elec. Debit		6/27/2007	6/27/2007	5,551.25
Financial Mortgage, Inc.	Wire	6310	6/27/2007	6/27/2007	499,213.00
Financial Mortgage, Inc.	Wire	6371	6/27/2007	6/28/2007	509,084.00
Financial Mortgage, Inc.	Wire	20321	6/28/2007	6/28/2007	760.27
Financial Mortgage, Inc.	Elec. Debit		6/28/2007	6/28/2007	1,009.57
Financial Mortgage, Inc.	Elec. Debit		6/28/2007	6/28/2007	1,007,287.43
Financial Mortgage, Inc.	Wire	25409	7/3/2007	7/3/2007	1,519.94
Financial Mortgage, Inc.	Elec. Debit		7/5/2007	7/5/2007	1,075,372.53
Financial Mortgage, Inc.	Wire	3545	7/5/2007	7/5/2007	527,392.00
Financial Mortgage, Inc.	Wire	3558	7/5/2007	7/5/2007	548,790.00
Financial Mortgage, Inc.	Elec. Debit		7/5/2007	7/5/2007	809.47
Financial Mortgage, Inc.	Wire	9888	7/9/2007	7/9/2007	663.89
Financial Mortgage, Inc.	Wire	5492	7/10/2007	7/10/2007	463,764.00
Financial Mortgage, Inc.	Wire	10912	7/10/2007	7/10/2007	4,348.01
Financial Mortgage, Inc.	Wire	5461	7/10/2007	7/10/2007	497,715.00
Financial Mortgage, Inc.	Elec. Debit		7/11/2007	7/11/2007	3,317.25
Financial Mortgage, Inc.	Elec. Debit		7/11/2007	7/11/2007	1,171,726.44
Financial Mortgage, Inc.	Elec. Debit		7/13/2007	7/13/2007	18,150.45
Financial Mortgage, Inc.	Wire	1866	7/13/2007	7/13/2007	416,960.78
Financial Mortgage, Inc.	Elec. Debit		7/13/2007	7/13/2007	1,469,385.65
Financial Mortgage, Inc.	Wire	1835	7/13/2007	7/13/2007	452,615.56
Financial Mortgage, Inc.	Wire	1849	7/13/2007	7/13/2007	617,959.76
Financial Mortgage, Inc.	Elec. Debit		7/17/2007	7/17/2007	306.27
Financial Mortgage, Inc.	Elec. Debit		7/17/2007	7/17/2007	26,430.38
Financial Mortgage, Inc.	Wire	18349	7/18/2007	7/18/2007	960.96
Financial Mortgage, Inc.	Wire	7433	7/18/2007	7/18/2007	2,496.95
Financial Mortgage, Inc.	Wire	4608	7/19/2007	7/19/2007	454,656.00
Financial Mortgage, Inc.	Wire	4577	7/19/2007	7/19/2007	615,096.00
Financial Mortgage, Inc.	Elec. Debit		7/20/2007	7/20/2007	912.44
Financial Mortgage, Inc.	Elec. Debit		7/20/2007	7/20/2007	1,068,839.56
Financial Mortgage, Inc.	Wire	18652	7/20/2007	7/20/2007	7,245.20
Financial Mortgage, Inc.	Elec. Debit		7/23/2007	7/23/2007	6,305.24
Financial Mortgage, Inc.	Elec. Debit		7/23/2007	7/23/2007	295,297.80
Financial Mortgage, Inc.	Wire	16099	7/23/2007	7/23/2007	1,654.48
Financial Mortgage, Inc.	Wire	4353	7/24/2007	7/24/2007	580,739.00
Financial Mortgage, Inc.	Wire	4367	7/24/2007	7/24/2007	481,724.00
Financial Mortgage, Inc.	Elec. Debit		7/24/2007	7/24/2007	42,734.78
Financial Mortgage, Inc.	Wire	4325	7/24/2007	7/24/2007	436,278.00
Financial Mortgage, Inc.	Elec. Debit		7/25/2007	7/25/2007	19,537.37

EXHIBIT 1

The Winter Group Two Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Elec. Debit		7/25/2007	7/25/2007	1,566,832.01
Financial Mortgage, Inc.	Wire	6370	7/26/2007	7/26/2007	428,295.00
Financial Mortgage, Inc.	Wire	6384	7/26/2007	7/26/2007	553,604.00
Financial Mortgage, Inc.	Elec. Debit		7/27/2007	7/27/2007	979,503.57
Financial Mortgage, Inc.	Elec. Debit		7/27/2007	7/27/2007	2,395.43
Financial Mortgage, Inc.	Elec. Debit		7/30/2007	7/30/2007	1,094,597.03
Financial Mortgage, Inc.	Elec. Debit		7/30/2007	7/30/2007	8,206.29
Financial Mortgage, Inc.	Wire	18857	7/30/2007	7/30/2007	3,980.82
Financial Mortgage, Inc.	Wire	3789	7/30/2007	7/30/2007	442,733.00
Financial Mortgage, Inc.	Wire	23552	7/30/2007	7/30/2007	2,007.49
Financial Mortgage, Inc.	Wire	3841	7/30/2007	7/30/2007	515,289.00
Financial Mortgage, Inc.	Wire	5579	7/31/2007	7/31/2007	423,691.00
Financial Mortgage, Inc.	Wire	5561	7/31/2007	7/31/2007	443,515.00
Financial Mortgage, Inc.	Wire	8566	7/31/2007	7/31/2007	41,750.00
Financial Mortgage, Inc.	Wire	25433	7/31/2007	7/31/2007	2,330.41
Financial Mortgage, Inc.	Elec. Debit		7/31/2007	7/31/2007	871,133.43
Financial Mortgage, Inc.	Elec. Debit		7/31/2007	7/31/2007	3,927.43
Financial Mortgage, Inc.	Elec. Debit		8/1/2007	8/1/2007	40,940.92
Financial Mortgage, Inc.	Elec. Debit		8/2/2007	8/2/2007	2,721.52
Financial Mortgage, Inc.	Wire	4998	8/2/2007	8/2/2007	521,662.00
Financial Mortgage, Inc.	Elec. Debit		8/2/2007	8/2/2007	190,975.20
Financial Mortgage, Inc.	Wire	26590	8/3/2007	8/3/2007	28,463.56
Financial Mortgage, Inc.	Elec. Debit		8/3/2007	8/3/2007	528.25
Financial Mortgage, Inc.	Elec. Debit		8/3/2007	8/3/2007	521,133.75
Financial Mortgage, Inc.	Elec. Debit		8/6/2007	8/6/2007	20,076.14
Financial Mortgage, Inc.	Elec. Debit		8/6/2007	8/6/2007	474,015.33
Financial Mortgage, Inc.	Elec. Debit		8/10/2007	8/10/2007	300,000.00
Financial Mortgage, Inc.	Wire	24469	8/14/2007	8/14/2007	754.62
Financial Mortgage, Inc.	Elec. Debit		8/14/2007	8/14/2007	173,797.24
Financial Mortgage, Inc.	Elec. Debit		8/14/2007	8/14/2007	6,837.16
Financial Mortgage, Inc.	Wire	3679	8/14/2007	8/14/2007	270,000.00
Financial Mortgage, Inc.	Elec. Debit		8/14/2007	8/14/2007	570,357.19
Financial Mortgage, Inc.	Elec. Debit		8/17/2007	8/17/2007	27,720.10
Financial Mortgage, Inc.	Elec. Debit		8/17/2007	8/17/2007	61,563.62
Financial Mortgage, Inc.	Elec. Debit		8/20/2007	8/20/2007	344,707.46
Financial Mortgage, Inc.	Elec. Debit		8/20/2007	8/20/2007	8,458.55
Financial Mortgage, Inc.	Wire	13457	8/20/2007	8/20/2007	52,560.00
Financial Mortgage, Inc.	Elec. Debit		8/21/2007	8/21/2007	578,231.00
Financial Mortgage, Inc.	Wire	5658	8/21/2007	8/21/2007	500,000.00
Financial Mortgage, Inc.	Elec. Debit		8/22/2007	8/22/2007	578,231.00
Financial Mortgage, Inc.	Elec. Debit		8/24/2007	8/24/2007	3,559.44
Financial Mortgage, Inc.	Elec. Debit		8/24/2007	8/24/2007	1,021,576.56
Financial Mortgage, Inc.	Wire	5696	8/24/2007	8/24/2007	563,505.00
Financial Mortgage, Inc.	Wire	5631	8/24/2007	8/24/2007	461,631.00
Financial Mortgage, Inc.	Wire	5799	8/31/2007	8/31/2007	393,571.00
Financial Mortgage, Inc.	Wire	29569	8/31/2007	8/31/2007	4,740.62
Financial Mortgage, Inc.	Wire	6996	9/4/2007	9/4/2007	395,151.00
Financial Mortgage, Inc.	Wire	8166	9/4/2007	9/4/2007	380,659.00
Financial Mortgage, Inc.	Elec. Debit		9/4/2007	9/4/2007	1,416,716.57
Financial Mortgage, Inc.	Elec. Debit		9/4/2007	9/4/2007	5,187.00
Financial Mortgage, Inc.	Wire	7013	9/4/2007	9/4/2007	377,190.00
Financial Mortgage, Inc.	Elec. Debit		9/5/2007	9/5/2007	3,910.55

EXHIBIT 1

The Winter Group Two Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Elec. Debit		9/5/2007	9/5/2007	384,569.55
Financial Mortgage, Inc.	Elec. Debit		9/10/2007	9/10/2007	600,000.00
Financial Mortgage, Inc.	Wire	1923	9/10/2007	9/10/2007	500,000.00
Financial Mortgage, Inc.	Wire	4119	9/10/2007	9/10/2007	100,000.00
Financial Mortgage, Inc.	Elec. Debit		9/11/2007	9/11/2007	13,513.52
Financial Mortgage, Inc.	Wire	3940	9/11/2007	9/11/2007	310,850.00
Financial Mortgage, Inc.	Elec. Debit		9/11/2007	9/11/2007	425,363.52
Financial Mortgage, Inc.	Wire	4403	9/11/2007	9/11/2007	101,000.00
Financial Mortgage, Inc.	Wire	7953	9/12/2007	9/12/2007	308,867.30
Financial Mortgage, Inc.	Elec. Debit		9/13/2007	9/13/2007	2,159.73
Financial Mortgage, Inc.	Elec. Debit		9/13/2007	9/13/2007	705,343.42
Financial Mortgage, Inc.	Wire	282	9/13/2007	9/13/2007	478,545.35
Financial Mortgage, Inc.	Elec. Debit		9/14/2007	9/14/2007	723.46
Financial Mortgage, Inc.	Wire	6029	9/14/2007	9/14/2007	387,543.00
Financial Mortgage, Inc.	Wire	6057	9/14/2007	9/14/2007	366,629.00
Financial Mortgage, Inc.	Wire	3242	9/14/2007	9/14/2007	300,000.00
Financial Mortgage, Inc.	Wire	2703	9/14/2007	9/14/2007	444,150.00
Financial Mortgage, Inc.	Elec. Debit		9/14/2007	9/14/2007	1,199,045.46
Financial Mortgage, Inc.	Wire	6318	9/17/2007	9/17/2007	434,850.00
Financial Mortgage, Inc.	Wire	6346	9/17/2007	9/17/2007	527,895.00
Financial Mortgage, Inc.	Elec. Debit		9/18/2007	9/18/2007	14,535.42
Financial Mortgage, Inc.	Elec. Debit		9/18/2007	9/18/2007	1,344,140.49
Financial Mortgage, Inc.	Elec. Debit		9/20/2007	9/20/2007	1,956,424.04
Financial Mortgage, Inc.	Wire	5538	9/20/2007	9/20/2007	443,320.00
Financial Mortgage, Inc.	Wire	5562	9/20/2007	9/20/2007	445,320.00
Financial Mortgage, Inc.	Wire	5611	9/20/2007	9/20/2007	483,440.00
Financial Mortgage, Inc.	Elec. Debit		9/20/2007	9/20/2007	23,352.30
Financial Mortgage, Inc.	Wire	5512	9/20/2007	9/20/2007	481,257.96
Financial Mortgage, Inc.	Elec. Debit		9/21/2007	9/21/2007	6,693.67
Financial Mortgage, Inc.	Elec. Debit		9/21/2007	9/21/2007	100,000.00
Financial Mortgage, Inc.	Elec. Debit		9/21/2007	9/21/2007	294,731.89
Financial Mortgage, Inc.	Elec. Debit		9/24/2007	9/24/2007	615.42
Financial Mortgage, Inc.	Wire	3797	9/24/2007	9/24/2007	159,859.98
Financial Mortgage, Inc.	Elec. Debit		9/24/2007	9/24/2007	160,475.40
Financial Mortgage, Inc.	Elec. Debit		9/28/2007	9/28/2007	500,000.00
Financial Mortgage, Inc.	Wire	6008	11/20/2007	11/20/2007	438,208.95
Financial Mortgage, Inc.	Wire	6069	11/20/2007	11/20/2007	594,761.96
Financial Mortgage, Inc.	Wire	5847	11/20/2007	11/20/2007	574,114.54
Financial Mortgage, Inc.	Wire	5887	11/20/2007	11/20/2007	455,609.26
Financial Mortgage, Inc.	Wire	6108	11/20/2007	11/20/2007	507,934.76
Financial Mortgage, Inc.	Wire	5988	11/20/2007	11/20/2007	406,483.73
Financial Mortgage, Inc.	Wire	6241	11/21/2007	11/21/2007	460,985.68
Financial Mortgage, Inc.	Wire	6178	11/21/2007	11/21/2007	470,400.00
Financial Mortgage, Inc.	Elec. Debit		11/21/2007	11/21/2007	2,990,803.61
Financial Mortgage, Inc.	Wire	6128	11/21/2007	11/21/2007	499,199.82
Financial Mortgage, Inc.	Wire	3845	11/23/2007	11/23/2007	402,864.00
Financial Mortgage, Inc.	Wire	2927	11/23/2007	11/23/2007	409,825.44
Financial Mortgage, Inc.	Wire	2726	11/23/2007	11/23/2007	425,652.25
Financial Mortgage, Inc.	Elec. Debit		11/23/2007	11/23/2007	2,303,450.17
Financial Mortgage, Inc.	Wire	4190	11/23/2007	11/26/2007	427,550.50
Financial Mortgage, Inc.	Wire	4184	11/23/2007	11/26/2007	415,074.50
Financial Mortgage, Inc.	Elec. Debit		11/26/2007	11/26/2007	1,261,334.07

EXHIBIT 1

The Winter Group Two Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Elec. Debit		12/12/2007	12/12/2007	165,254.56
Financial Mortgage, Inc.	Elec. Debit		12/14/2007	12/14/2007	502,220.47
Financial Mortgage, Inc.	Elec. Debit		12/20/2007	12/20/2007	218,000.00
Financial Mortgage, Inc.	Wire	4109	12/26/2007	12/26/2007	402,000.00
Financial Mortgage, Inc.	Elec. Debit		12/27/2007	12/27/2007	2,288,432.52
Terwin Mortgage Warehouse Trust I Subtotal					272,861,846.64
Total Winter Group Two Year Transfers					\$ 273,189,661.13

EXHIBIT 2

The Winter Group Five Year Transfers

<u>Debtor Transferor</u>	<u>Payment Type</u>	<u>Payment Number</u>	<u>Payment Date</u>	<u>Clear Date</u>	<u>Payment Amount</u>
<u>Terwin Advisors LLC</u>					
Financial Mortgage, Inc.	Check	1577	3/23/2005	3/30/2005	\$ 9,229.50
Financial Mortgage, Inc.	Check	1672	4/26/2005	5/2/2005	17,800.00
Financial Mortgage, Inc.	Wire	2080	9/27/2005	9/27/2005	28,396.20
Financial Mortgage, Inc.	Check	2334	11/4/2005	11/9/2005	4,077.25
Financial Mortgage, Inc.	Wire	330	3/10/2006	3/10/2006	13,874.15
Financial Mortgage, Inc.	Check	2711	4/27/2006	5/11/2006	7,304.21
Financial Mortgage, Inc.	Check	2945	8/4/2006	8/14/2006	2,306.34
Financial Mortgage, Inc.	Wire	4812	10/25/2006	10/25/2006	22,217.23
Financial Mortgage, Inc.	Wire	4563	11/20/2006	11/20/2006	526.73
Financial Mortgage, Inc.	Wire	3538	12/12/2006	12/12/2006	410,330.18
Financial Mortgage, Inc.	Wire	4502	12/20/2006	12/20/2006	1,063.18
Financial Mortgage, Inc.	Wire	5444	12/28/2006	12/28/2006	1,326,169.81
Financial Mortgage, Inc.	Check	3245	1/5/2007	1/10/2007	200,000.00
Financial Mortgage, Inc.	Wire	2170	3/5/2007	3/5/2007	157,985.00
Financial Mortgage, Inc.	Wire	5780	3/9/2007	3/9/2007	100,000.00
Financial Mortgage, Inc.	Wire	4647	5/25/2007	5/25/2007	910.20
Financial Mortgage, Inc.	Wire	4057	6/15/2007	6/15/2007	100,000.00
Financial Mortgage, Inc.	Wire	3782	6/20/2007	6/20/2007	361,346.73
Financial Mortgage, Inc.	Wire	5313	7/31/2007	7/31/2007	387,332.93
Financial Mortgage, Inc.	Check	3718	9/6/2007	9/13/2007	790.81
Terwin Advisors LLC Subtotal					3,151,660.45
<u>Terwin Mortgage Warehouse Trust I</u>					
Financial Mortgage, Inc.	Wire	5178	3/22/2005	3/22/2005	150,000.00
Financial Mortgage, Inc.	Wire		4/6/2005	4/6/2005	5,012.80
Financial Mortgage, Inc.	Wire	38457	4/11/2005	4/11/2005	48,480.00
Financial Mortgage, Inc.	Wire	37668	4/11/2005	4/11/2005	1,351.54
Financial Mortgage, Inc.	Wire	37645	4/12/2005	4/12/2005	1,817.80
Financial Mortgage, Inc.	Wire	37000	4/27/2005	4/27/2005	2,899.95
Financial Mortgage, Inc.	Wire	52974	4/29/2005	4/29/2005	6,842.40
Financial Mortgage, Inc.	Wire	39713	5/4/2005	5/4/2005	87,840.00
Financial Mortgage, Inc.	Wire	39715	5/4/2005	5/4/2005	1,830.00
Financial Mortgage, Inc.	Wire	39716	5/4/2005	5/4/2005	105.38
Financial Mortgage, Inc.	Wire	39733	5/4/2005	5/4/2005	16.52
Financial Mortgage, Inc.	Wire	39717	5/4/2005	5/4/2005	4,216.62
Financial Mortgage, Inc.	Wire	39721	5/4/2005	5/4/2005	270.25
Financial Mortgage, Inc.	Wire	49238	5/9/2005	5/9/2005	1,460.00
Financial Mortgage, Inc.	Wire	29437	5/18/2005	5/18/2005	16,853.40
Financial Mortgage, Inc.	Wire	41738	5/20/2005	5/20/2005	2,995.88
Financial Mortgage, Inc.	Wire	25250	6/6/2005	6/6/2005	949.33
Financial Mortgage, Inc.	Wire	25247	6/6/2005	6/6/2005	7,885.00
Financial Mortgage, Inc.	Wire	25267	6/6/2005	6/6/2005	2,761.50
Financial Mortgage, Inc.	Wire	25254	6/6/2005	6/6/2005	7,041.40
Financial Mortgage, Inc.	Wire	25268	6/6/2005	6/6/2005	167.01
Financial Mortgage, Inc.	Wire	23918	6/6/2005	6/6/2005	378,480.00
Financial Mortgage, Inc.	Wire	35843	6/7/2005	6/7/2005	3,708.05
Financial Mortgage, Inc.	Wire	37763	6/13/2005	6/13/2005	354.32
Financial Mortgage, Inc.	Wire	37761	6/13/2005	6/13/2005	5,120.00
Financial Mortgage, Inc.	Wire	37764	6/13/2005	6/13/2005	6,634.27
Financial Mortgage, Inc.	Wire	37801	6/13/2005	6/13/2005	83.56
Financial Mortgage, Inc.	Wire	37760	6/13/2005	6/13/2005	245,760.00
Financial Mortgage, Inc.	Wire	37792	6/13/2005	6/13/2005	1,400.49

EXHIBIT 2

The Winter Group Five Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	44246	6/15/2005	6/15/2005	4,972.42
Financial Mortgage, Inc.	Wire	24470	6/15/2005	6/15/2005	1,325.00
Financial Mortgage, Inc.	Wire	24369	6/17/2005	6/17/2005	23.50
Financial Mortgage, Inc.	Wire	24291	6/17/2005	6/17/2005	1,010.00
Financial Mortgage, Inc.	Wire	24268	6/17/2005	6/17/2005	1,746.66
Financial Mortgage, Inc.	Wire	24348	6/17/2005	6/17/2005	166.40
Financial Mortgage, Inc.	Wire	24324	6/17/2005	6/17/2005	391.82
Financial Mortgage, Inc.	Wire	24267	6/17/2005	6/17/2005	48,480.00
Financial Mortgage, Inc.	Wire	49467	6/20/2005	6/20/2005	334.00
Financial Mortgage, Inc.	Wire	18140	6/21/2005	6/21/2005	7,193.00
Financial Mortgage, Inc.	Wire	18138	6/21/2005	6/21/2005	345,264.00
Financial Mortgage, Inc.	Wire	18144	6/21/2005	6/21/2005	861.62
Financial Mortgage, Inc.	Wire	18147	6/21/2005	6/21/2005	2,964.59
Financial Mortgage, Inc.	Wire	18142	6/21/2005	6/21/2005	6,414.38
Financial Mortgage, Inc.	Wire	51245	6/21/2005	6/21/2005	354.39
Financial Mortgage, Inc.	Wire	18146	6/21/2005	6/21/2005	177.33
Financial Mortgage, Inc.	Wire	49632	6/22/2005	6/22/2005	20,183.52
Financial Mortgage, Inc.	Wire	18803	6/23/2005	6/23/2005	12,365.84
Financial Mortgage, Inc.	Wire	29082	6/24/2005	6/24/2005	5,285.92
Financial Mortgage, Inc.	Wire	19666	6/24/2005	6/24/2005	451.74
Financial Mortgage, Inc.	Wire	3511	6/24/2005	6/24/2005	623,600.00
Financial Mortgage, Inc.	Wire	19670	6/24/2005	6/24/2005	70.00
Financial Mortgage, Inc.	Wire	44713	6/24/2005	6/24/2005	328.50
Financial Mortgage, Inc.	Wire	19664	6/24/2005	6/24/2005	5,760.00
Financial Mortgage, Inc.	Wire	19667	6/24/2005	6/24/2005	6,380.78
Financial Mortgage, Inc.	Wire	44709	6/24/2005	6/24/2005	12,960.00
Financial Mortgage, Inc.	Wire	44714	6/24/2005	6/24/2005	5,505.32
Financial Mortgage, Inc.	Wire	44707	6/24/2005	6/24/2005	622,080.00
Financial Mortgage, Inc.	Wire	44711	6/24/2005	6/24/2005	1,952.66
Financial Mortgage, Inc.	Wire	44710	6/24/2005	6/24/2005	19,226.48
Financial Mortgage, Inc.	Wire	19665	6/24/2005	6/24/2005	276,480.00
Financial Mortgage, Inc.	Wire	19669	6/24/2005	6/24/2005	1,191.05
Financial Mortgage, Inc.	Wire	52166	6/27/2005	6/27/2005	3,884.72
Financial Mortgage, Inc.	Wire	21164	6/27/2005	6/27/2005	345,264.00
Financial Mortgage, Inc.	Wire	24281	6/27/2005	6/27/2005	12,895.40
Financial Mortgage, Inc.	Wire	21171	6/27/2005	6/27/2005	49.95
Financial Mortgage, Inc.	Wire	6038	6/27/2005	6/27/2005	100,000.00
Financial Mortgage, Inc.	Wire	21165	6/27/2005	6/27/2005	7,193.00
Financial Mortgage, Inc.	Wire	21166	6/27/2005	6/27/2005	228.44
Financial Mortgage, Inc.	Wire	21170	6/27/2005	6/27/2005	864.03
Financial Mortgage, Inc.	Wire	27252	6/28/2005	6/28/2005	1,057.60
Financial Mortgage, Inc.	Wire	27246	6/28/2005	6/28/2005	144,000.00
Financial Mortgage, Inc.	Wire	27247	6/28/2005	6/28/2005	3,000.00
Financial Mortgage, Inc.	Wire	44182	6/28/2005	6/28/2005	14,570.89
Financial Mortgage, Inc.	Wire	27248	6/28/2005	6/28/2005	340.48
Financial Mortgage, Inc.	Wire	27249	6/28/2005	6/28/2005	4,683.17
Financial Mortgage, Inc.	Wire	27270	6/28/2005	6/28/2005	62.50
Financial Mortgage, Inc.	Wire	2455	6/29/2005	6/29/2005	324,700.00
Financial Mortgage, Inc.	Wire	25895	6/29/2005	6/29/2005	586,320.00
Financial Mortgage, Inc.	Wire	54168	6/29/2005	6/29/2005	10,819.17
Financial Mortgage, Inc.	Wire	63646	6/29/2005	6/29/2005	325,440.00
Financial Mortgage, Inc.	Wire	25898	6/29/2005	6/29/2005	19,424.37

EXHIBIT 2

The Winter Group Five Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	63648	6/29/2005	6/29/2005	6,780.00
Financial Mortgage, Inc.	Wire	63650	6/29/2005	6/29/2005	11,916.90
Financial Mortgage, Inc.	Wire	25896	6/29/2005	6/29/2005	1,262.86
Financial Mortgage, Inc.	Wire	63649	6/29/2005	6/29/2005	1,127.49
Financial Mortgage, Inc.	Wire	63654	6/29/2005	6/29/2005	183.63
Financial Mortgage, Inc.	Wire	25144	6/29/2005	6/29/2005	238.89
Financial Mortgage, Inc.	Wire	63651	6/29/2005	6/29/2005	3,085.79
Financial Mortgage, Inc.	Wire	25899	6/29/2005	6/29/2005	4,047.67
Financial Mortgage, Inc.	Wire	25894	6/29/2005	6/29/2005	12,215.00
Financial Mortgage, Inc.	Wire	85758	6/30/2005	6/30/2005	2,788.66
Financial Mortgage, Inc.	Wire	66037	6/30/2005	6/30/2005	32,193.42
Financial Mortgage, Inc.	Wire	70026	7/1/2005	7/1/2005	5,881.50
Financial Mortgage, Inc.	Wire	54554	7/5/2005	7/5/2005	5,125.87
Financial Mortgage, Inc.	Wire	53159	7/6/2005	7/6/2005	1,627.85
Financial Mortgage, Inc.	Wire	18690	7/6/2005	7/6/2005	4,088.74
Financial Mortgage, Inc.	Wire	37706	7/6/2005	7/6/2005	485,246.88
Financial Mortgage, Inc.	Wire	53161	7/6/2005	7/6/2005	5,077.42
Financial Mortgage, Inc.	Wire	18600	7/6/2005	7/6/2005	20,658.00
Financial Mortgage, Inc.	Wire	18692	7/6/2005	7/6/2005	238.31
Financial Mortgage, Inc.	Wire	53163	7/6/2005	7/6/2005	301.61
Financial Mortgage, Inc.	Wire	18607	7/6/2005	7/6/2005	1,327.55
Financial Mortgage, Inc.	Wire	53157	7/6/2005	7/6/2005	9,760.00
Financial Mortgage, Inc.	Wire	18608	7/6/2005	7/6/2005	35,729.58
Financial Mortgage, Inc.	Wire	53156	7/6/2005	7/6/2005	468,480.00
Financial Mortgage, Inc.	Wire	18039	7/6/2005	7/6/2005	991,584.00
Financial Mortgage, Inc.	Wire	17043	7/8/2005	7/8/2005	1,217.18
Financial Mortgage, Inc.	Wire	17040	7/8/2005	7/8/2005	398.03
Financial Mortgage, Inc.	Wire	17046	7/8/2005	7/8/2005	69.33
Financial Mortgage, Inc.	Wire	53382	7/8/2005	7/8/2005	8,517.41
Financial Mortgage, Inc.	Wire	5491	7/8/2005	7/8/2005	110,000.00
Financial Mortgage, Inc.	Wire	17036	7/8/2005	7/8/2005	584,328.00
Financial Mortgage, Inc.	Wire	17038	7/8/2005	7/8/2005	12,173.50
Financial Mortgage, Inc.	Wire	17039	7/8/2005	7/8/2005	23,573.55
Financial Mortgage, Inc.	Wire	25725	7/11/2005	7/11/2005	169,920.00
Financial Mortgage, Inc.	Wire	25726	7/11/2005	7/11/2005	3,540.00
Financial Mortgage, Inc.	Wire	25740	7/11/2005	7/11/2005	121.88
Financial Mortgage, Inc.	Wire	25728	7/11/2005	7/11/2005	6,293.00
Financial Mortgage, Inc.	Wire	25743	7/11/2005	7/11/2005	20.90
Financial Mortgage, Inc.	Wire	25742	7/11/2005	7/11/2005	367.48
Financial Mortgage, Inc.	Wire	37268	7/11/2005	7/11/2005	16,291.77
Financial Mortgage, Inc.	Wire	51953	7/12/2005	7/12/2005	120,556.74
Financial Mortgage, Inc.	Wire	21904	7/12/2005	7/12/2005	8,007.34
Financial Mortgage, Inc.	Wire	21902	7/12/2005	7/12/2005	328,704.00
Financial Mortgage, Inc.	Wire	21903	7/12/2005	7/12/2005	6,848.00
Financial Mortgage, Inc.	Wire	40186	7/12/2005	7/12/2005	3,664.33
Financial Mortgage, Inc.	Wire	21910	7/12/2005	7/12/2005	42.80
Financial Mortgage, Inc.	Wire	21905	7/12/2005	7/12/2005	202.47
Financial Mortgage, Inc.	Wire	21909	7/12/2005	7/12/2005	752.99
Financial Mortgage, Inc.	Wire	32126	7/13/2005	7/13/2005	5,840.00
Financial Mortgage, Inc.	Wire	32131	7/13/2005	7/13/2005	10.14
Financial Mortgage, Inc.	Wire	49032	7/13/2005	7/13/2005	8,280.64
Financial Mortgage, Inc.	Wire	32128	7/13/2005	7/13/2005	82.32

EXHIBIT 2

The Winter Group Five Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	32127	7/13/2005	7/13/2005	1,853.36
Financial Mortgage, Inc.	Wire	32130	7/13/2005	7/13/2005	179.41
Financial Mortgage, Inc.	Wire	32115	7/13/2005	7/13/2005	280,320.00
Financial Mortgage, Inc.	Wire	54341	7/13/2005	7/13/2005	1,925.00
Financial Mortgage, Inc.	Wire	58595	7/15/2005	7/15/2005	8,827.99
Financial Mortgage, Inc.	Wire	35340	7/15/2005	7/15/2005	111.60
Financial Mortgage, Inc.	Wire	3434	7/15/2005	7/15/2005	46,480.92
Financial Mortgage, Inc.	Wire	23792	7/18/2005	7/18/2005	82,896.96
Financial Mortgage, Inc.	Wire	25135	7/18/2005	7/18/2005	191.87
Financial Mortgage, Inc.	Wire	18204	7/18/2005	7/18/2005	3,084.17
Financial Mortgage, Inc.	Wire	23796	7/18/2005	7/18/2005	237.39
Financial Mortgage, Inc.	Wire	23795	7/18/2005	7/18/2005	1,644.65
Financial Mortgage, Inc.	Wire	23794	7/18/2005	7/18/2005	1,727.02
Financial Mortgage, Inc.	Wire	54954	7/18/2005	7/18/2005	5,468.40
Financial Mortgage, Inc.	Wire	23801	7/18/2005	7/18/2005	10.86
Financial Mortgage, Inc.	Wire	53523	7/19/2005	7/19/2005	3,539.05
Financial Mortgage, Inc.	Wire	24340	7/19/2005	7/19/2005	13,900.00
Financial Mortgage, Inc.	Wire	24275	7/19/2005	7/19/2005	667,200.00
Financial Mortgage, Inc.	Wire	36277	7/19/2005	7/19/2005	10,431.93
Financial Mortgage, Inc.	Wire	24339	7/19/2005	7/19/2005	13,082.79
Financial Mortgage, Inc.	Wire	24430	7/19/2005	7/19/2005	128.75
Financial Mortgage, Inc.	Wire	24372	7/19/2005	7/19/2005	2,273.08
Financial Mortgage, Inc.	Wire	24366	7/19/2005	7/19/2005	1,070.49
Financial Mortgage, Inc.	Wire	29753	7/20/2005	7/20/2005	90,000.00
Financial Mortgage, Inc.	Wire	35717	7/20/2005	7/20/2005	30,979.81
Financial Mortgage, Inc.	Wire	19837	7/21/2005	7/21/2005	3,735.48
Financial Mortgage, Inc.	Wire	19835	7/21/2005	7/21/2005	211.40
Financial Mortgage, Inc.	Wire	19830	7/21/2005	7/21/2005	1,653.03
Financial Mortgage, Inc.	Wire	19832	7/21/2005	7/21/2005	21,691.40
Financial Mortgage, Inc.	Wire	19829	7/21/2005	7/21/2005	1,041,187.20
Financial Mortgage, Inc.	Wire	19831	7/21/2005	7/21/2005	27,412.80
Financial Mortgage, Inc.	Wire	52923	7/21/2005	7/21/2005	4,375.47
Financial Mortgage, Inc.	Wire	24254	7/22/2005	7/22/2005	54.66
Financial Mortgage, Inc.	Wire	24221	7/22/2005	7/22/2005	296.17
Financial Mortgage, Inc.	Wire	24219	7/22/2005	7/22/2005	6,844.00
Financial Mortgage, Inc.	Wire	55273	7/22/2005	7/22/2005	11,548.47
Financial Mortgage, Inc.	Wire	24218	7/22/2005	7/22/2005	328,512.00
Financial Mortgage, Inc.	Wire	24222	7/22/2005	7/22/2005	9,337.38
Financial Mortgage, Inc.	Wire	24253	7/22/2005	7/22/2005	970.66
Financial Mortgage, Inc.	Wire		7/25/2005	7/25/2005	338,000.00
Financial Mortgage, Inc.	Wire	50945	7/25/2005	7/25/2005	6,158.40
Financial Mortgage, Inc.	Wire	50947	7/25/2005	7/25/2005	2,726.57
Financial Mortgage, Inc.	Wire	50954	7/25/2005	7/25/2005	1,694.80
Financial Mortgage, Inc.	Wire	50957	7/25/2005	7/25/2005	97.15
Financial Mortgage, Inc.	Wire	17355	7/25/2005	7/25/2005	83.20
Financial Mortgage, Inc.	Wire	50946	7/25/2005	7/25/2005	553.40
Financial Mortgage, Inc.	Wire	17354	7/25/2005	7/25/2005	1,471.04
Financial Mortgage, Inc.	Wire	50944	7/25/2005	7/25/2005	295,603.20
Financial Mortgage, Inc.	Wire	17347	7/25/2005	7/25/2005	404,684.72
Financial Mortgage, Inc.	Wire	17349	7/25/2005	7/25/2005	610.03
Financial Mortgage, Inc.	Wire	17351	7/25/2005	7/25/2005	8,869.16
Financial Mortgage, Inc.	Wire	17348	7/25/2005	7/25/2005	8,430.93

EXHIBIT 2

The Winter Group Five Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	19531	7/26/2005	7/26/2005	9,322.89
Financial Mortgage, Inc.	Wire	14485	7/26/2005	7/26/2005	1,588.21
Financial Mortgage, Inc.	Wire	14472	7/26/2005	7/26/2005	13,907.64
Financial Mortgage, Inc.	Wire	14471	7/26/2005	7/26/2005	14,900.00
Financial Mortgage, Inc.	Wire	14470	7/26/2005	7/26/2005	715,200.00
Financial Mortgage, Inc.	Wire	14495	7/26/2005	7/26/2005	4,088.69
Financial Mortgage, Inc.	Wire	14497	7/26/2005	7/26/2005	234.76
Financial Mortgage, Inc.	Wire	18223	7/27/2005	7/27/2005	88.75
Financial Mortgage, Inc.	Wire	18221	7/27/2005	7/27/2005	24,173.91
Financial Mortgage, Inc.	Wire	18205	7/27/2005	7/27/2005	689,164.80
Financial Mortgage, Inc.	Wire	26726	7/27/2005	7/27/2005	3,706.72
Financial Mortgage, Inc.	Wire	18219	7/27/2005	7/27/2005	645.33
Financial Mortgage, Inc.	Wire	18216	7/27/2005	7/27/2005	14,357.60
Financial Mortgage, Inc.	Wire	18222	7/27/2005	7/27/2005	1,570.30
Financial Mortgage, Inc.	Wire		7/28/2005	7/28/2005	636,902.00
Financial Mortgage, Inc.	Wire	13239	7/28/2005	7/28/2005	1,906.79
Financial Mortgage, Inc.	Wire	13259	7/28/2005	7/28/2005	17.01
Financial Mortgage, Inc.	Wire	26001	7/28/2005	7/28/2005	35,000.00
Financial Mortgage, Inc.	Wire	55511	7/28/2005	7/28/2005	11,651.78
Financial Mortgage, Inc.	Wire		7/28/2005	7/28/2005	318,500.00
Financial Mortgage, Inc.	Wire	13241	7/28/2005	7/28/2005	1,029.58
Financial Mortgage, Inc.	Wire	13238	7/28/2005	7/28/2005	91,525.90
Financial Mortgage, Inc.	Wire	13257	7/28/2005	7/28/2005	300.70
Financial Mortgage, Inc.	Wire	13240	7/28/2005	7/28/2005	372.38
Financial Mortgage, Inc.	Wire	3446	7/29/2005	7/29/2005	625,000.00
Financial Mortgage, Inc.	Wire	20234	7/29/2005	7/29/2005	8,436.48
Financial Mortgage, Inc.	Wire	20233	7/29/2005	7/29/2005	487.50
Financial Mortgage, Inc.	Wire	20211	7/29/2005	7/29/2005	11,637.07
Financial Mortgage, Inc.	Wire	20209	7/29/2005	7/29/2005	19,500.00
Financial Mortgage, Inc.	Wire	22472	7/29/2005	7/29/2005	35,000.00
Financial Mortgage, Inc.	Wire	20207	7/29/2005	7/29/2005	936,000.00
Financial Mortgage, Inc.	Wire	80772	7/29/2005	7/29/2005	23,274.14
Financial Mortgage, Inc.	Wire	78527	7/29/2005	7/29/2005	2,791.03
Financial Mortgage, Inc.	Wire	20210	7/29/2005	7/29/2005	2,615.09
Financial Mortgage, Inc.	Wire	35850	8/1/2005	8/1/2005	407.50
Financial Mortgage, Inc.	Wire	30986	8/1/2005	8/1/2005	296.60
Financial Mortgage, Inc.	Wire	30985	8/1/2005	8/1/2005	5,228.11
Financial Mortgage, Inc.	Wire	74332	8/1/2005	8/1/2005	12,081.12
Financial Mortgage, Inc.	Wire	29822	8/1/2005	8/1/2005	2,716.23
Financial Mortgage, Inc.	Wire	29820	8/1/2005	8/1/2005	23,919.00
Financial Mortgage, Inc.	Wire	29821	8/1/2005	8/1/2005	42,838.08
Financial Mortgage, Inc.	Wire	29819	8/1/2005	8/1/2005	1,148,112.00
Financial Mortgage, Inc.	Wire	18952	8/2/2005	8/2/2005	10,426.66
Financial Mortgage, Inc.	Wire	35098	8/2/2005	8/2/2005	298.40
Financial Mortgage, Inc.	Wire	18949	8/2/2005	8/2/2005	2,962.17
Financial Mortgage, Inc.	Wire	35100	8/2/2005	8/2/2005	6,573.04
Financial Mortgage, Inc.	Wire	18925	8/2/2005	8/2/2005	29,828.00
Financial Mortgage, Inc.	Wire	35099	8/2/2005	8/2/2005	4,263.00
Financial Mortgage, Inc.	Wire	35097	8/2/2005	8/2/2005	204,624.00
Financial Mortgage, Inc.	Wire	52558	8/2/2005	8/2/2005	3,998.92
Financial Mortgage, Inc.	Wire	35102	8/2/2005	8/2/2005	913.77
Financial Mortgage, Inc.	Wire	35103	8/2/2005	8/2/2005	51.81

EXHIBIT 2

The Winter Group Five Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	18973	8/2/2005	8/2/2005	478.19
Financial Mortgage, Inc.	Wire	18963	8/2/2005	8/2/2005	8,323.13
Financial Mortgage, Inc.	Wire	18924	8/2/2005	8/2/2005	1,431,744.00
Financial Mortgage, Inc.	Wire	20706	8/3/2005	8/3/2005	25,773.74
Financial Mortgage, Inc.	Wire	20705	8/3/2005	8/3/2005	1,237,139.28
Financial Mortgage, Inc.	Wire	20708	8/3/2005	8/3/2005	38,941.76
Financial Mortgage, Inc.	Wire	29748	8/3/2005	8/3/2005	535.95
Financial Mortgage, Inc.	Wire	20711	8/3/2005	8/3/2005	217.48
Financial Mortgage, Inc.	Wire	20710	8/3/2005	8/3/2005	3,834.44
Financial Mortgage, Inc.	Wire	20707	8/3/2005	8/3/2005	1,940.85
Financial Mortgage, Inc.	Wire	16957	8/4/2005	8/4/2005	60,501.26
Financial Mortgage, Inc.	Wire	17292	8/4/2005	8/4/2005	4,664.22
Financial Mortgage, Inc.	Wire	49768	8/4/2005	8/4/2005	2,300.00
Financial Mortgage, Inc.	Wire	16940	8/4/2005	8/4/2005	2,402.49
Financial Mortgage, Inc.	Wire	16939	8/4/2005	8/4/2005	37,191.94
Financial Mortgage, Inc.	Wire	16938	8/4/2005	8/4/2005	1,785,213.03
Financial Mortgage, Inc.	Wire	17293	8/4/2005	8/4/2005	264.84
Financial Mortgage, Inc.	Wire	22550	8/5/2005	8/5/2005	94.72
Financial Mortgage, Inc.	Wire	52193	8/5/2005	8/5/2005	6,958.00
Financial Mortgage, Inc.	Wire	52197	8/5/2005	8/5/2005	10,407.89
Financial Mortgage, Inc.	Wire	22528	8/5/2005	8/5/2005	736.73
Financial Mortgage, Inc.	Wire	52196	8/5/2005	8/5/2005	541.11
Financial Mortgage, Inc.	Wire	22527	8/5/2005	8/5/2005	123.62
Financial Mortgage, Inc.	Wire	52208	8/5/2005	8/5/2005	763.65
Financial Mortgage, Inc.	Wire	22526	8/5/2005	8/5/2005	914.17
Financial Mortgage, Inc.	Wire	52192	8/5/2005	8/5/2005	333,984.00
Financial Mortgage, Inc.	Wire	22525	8/5/2005	8/5/2005	43,879.96
Financial Mortgage, Inc.	Wire	33709	8/5/2005	8/5/2005	4,101.61
Financial Mortgage, Inc.	Wire	52206	8/5/2005	8/5/2005	43.47
Financial Mortgage, Inc.	Wire	22551	8/5/2005	8/5/2005	5.40
Financial Mortgage, Inc.	Wire	19006	8/8/2005	8/8/2005	605.42
Financial Mortgage, Inc.	Wire	18846	8/8/2005	8/8/2005	238,080.00
Financial Mortgage, Inc.	Wire	18850	8/8/2005	8/8/2005	9,978.60
Financial Mortgage, Inc.	Wire	19007	8/8/2005	8/8/2005	34.44
Financial Mortgage, Inc.	Wire	18847	8/8/2005	8/8/2005	4,960.00
Financial Mortgage, Inc.	Wire	18848	8/8/2005	8/8/2005	194.60
Financial Mortgage, Inc.	Wire	15323	8/9/2005	8/9/2005	1,568.48
Financial Mortgage, Inc.	Wire	15277	8/9/2005	8/9/2005	628,168.83
Financial Mortgage, Inc.	Wire	15280	8/9/2005	8/9/2005	25,898.36
Financial Mortgage, Inc.	Wire	20492	8/9/2005	8/9/2005	5,338.91
Financial Mortgage, Inc.	Wire	15324	8/9/2005	8/9/2005	89.24
Financial Mortgage, Inc.	Wire	15304	8/9/2005	8/9/2005	758.07
Financial Mortgage, Inc.	Wire	15279	8/9/2005	8/9/2005	13,086.85
Financial Mortgage, Inc.	Wire	30424	8/10/2005	8/10/2005	26,278.70
Financial Mortgage, Inc.	Wire	30433	8/10/2005	8/10/2005	3,818.16
Financial Mortgage, Inc.	Wire	30434	8/10/2005	8/10/2005	216.89
Financial Mortgage, Inc.	Wire	30423	8/10/2005	8/10/2005	1,261,377.36
Financial Mortgage, Inc.	Wire	30426	8/10/2005	8/10/2005	51,349.78
Financial Mortgage, Inc.	Wire	30425	8/10/2005	8/10/2005	1,375.38
Financial Mortgage, Inc.	Wire	45170	8/10/2005	8/10/2005	326.38
Financial Mortgage, Inc.	Wire	23536	8/11/2005	8/11/2005	180.10
Financial Mortgage, Inc.	Wire	38290	8/11/2005	8/11/2005	13,067.71

EXHIBIT 2

The Winter Group Five Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	23527	8/11/2005	8/11/2005	866.52
Financial Mortgage, Inc.	Wire	23516	8/11/2005	8/11/2005	592,800.00
Financial Mortgage, Inc.	Wire	23534	8/11/2005	8/11/2005	3,178.98
Financial Mortgage, Inc.	Wire	23528	8/11/2005	8/11/2005	21,638.76
Financial Mortgage, Inc.	Wire	23517	8/11/2005	8/11/2005	12,350.00
Financial Mortgage, Inc.	Wire	16996	8/12/2005	8/12/2005	1,065.58
Financial Mortgage, Inc.	Wire	16976	8/12/2005	8/12/2005	749.66
Financial Mortgage, Inc.	Wire	16973	8/12/2005	8/12/2005	328,320.00
Financial Mortgage, Inc.	Wire	16975	8/12/2005	8/12/2005	6,840.00
Financial Mortgage, Inc.	Wire	39844	8/12/2005	8/12/2005	8,926.32
Financial Mortgage, Inc.	Wire	16997	8/12/2005	8/12/2005	60.50
Financial Mortgage, Inc.	Wire	16990	8/12/2005	8/12/2005	8,058.10
Financial Mortgage, Inc.	Wire	43827	8/15/2005	8/15/2005	1,692.14
Financial Mortgage, Inc.	Wire	57508	8/15/2005	8/15/2005	18,958.18
Financial Mortgage, Inc.	Wire	43822	8/15/2005	8/15/2005	762,048.00
Financial Mortgage, Inc.	Wire	43825	8/15/2005	8/15/2005	572.56
Financial Mortgage, Inc.	Wire	43824	8/15/2005	8/15/2005	15,876.00
Financial Mortgage, Inc.	Wire	43829	8/15/2005	8/15/2005	95.87
Financial Mortgage, Inc.	Wire	43826	8/15/2005	8/15/2005	13,884.41
Financial Mortgage, Inc.	Wire	40580	8/16/2005	8/16/2005	7,621.90
Financial Mortgage, Inc.	Wire	43470	8/17/2005	8/17/2005	11,211.18
Financial Mortgage, Inc.	Wire	44367	8/17/2005	8/17/2005	136.19
Financial Mortgage, Inc.	Wire	43468	8/17/2005	8/17/2005	7,563.00
Financial Mortgage, Inc.	Wire	43469	8/17/2005	8/17/2005	787.79
Financial Mortgage, Inc.	Wire	44365	8/17/2005	8/17/2005	2,403.85
Financial Mortgage, Inc.	Wire	43467	8/17/2005	8/17/2005	363,024.00
Financial Mortgage, Inc.	Wire	23431	8/18/2005	8/18/2005	1,216.07
Financial Mortgage, Inc.	Wire	42327	8/18/2005	8/18/2005	128.36
Financial Mortgage, Inc.	Wire	23437	8/18/2005	8/18/2005	133.67
Financial Mortgage, Inc.	Wire	23432	8/18/2005	8/18/2005	13,720.00
Financial Mortgage, Inc.	Wire	42291	8/18/2005	8/18/2005	4,635.69
Financial Mortgage, Inc.	Wire	23434	8/18/2005	8/18/2005	6,646.82
Financial Mortgage, Inc.	Wire	42288	8/18/2005	8/18/2005	277,248.00
Financial Mortgage, Inc.	Wire	42290	8/18/2005	8/18/2005	1,612.70
Financial Mortgage, Inc.	Wire	42326	8/18/2005	8/18/2005	2,260.50
Financial Mortgage, Inc.	Wire	42289	8/18/2005	8/18/2005	5,776.00
Financial Mortgage, Inc.	Wire	23435	8/18/2005	8/18/2005	2,364.01
Financial Mortgage, Inc.	Wire	23430	8/18/2005	8/18/2005	658,560.00
Financial Mortgage, Inc.	Wire	56264	8/19/2005	8/19/2005	87.91
Financial Mortgage, Inc.	Wire	56259	8/19/2005	8/19/2005	932.49
Financial Mortgage, Inc.	Wire	56260	8/19/2005	8/19/2005	11,872.00
Financial Mortgage, Inc.	Wire	56258	8/19/2005	8/19/2005	569,856.00
Financial Mortgage, Inc.	Wire	56263	8/19/2005	8/19/2005	1,554.26
Financial Mortgage, Inc.	Wire	56261	8/19/2005	8/19/2005	16,659.06
Financial Mortgage, Inc.	Wire	22422	8/22/2005	8/22/2005	1,426.53
Financial Mortgage, Inc.	Wire	22479	8/22/2005	8/22/2005	3,956.62
Financial Mortgage, Inc.	Wire	22417	8/22/2005	8/22/2005	23,735.60
Financial Mortgage, Inc.	Wire	42072	8/22/2005	8/22/2005	4,472.17
Financial Mortgage, Inc.	Wire	22418	8/22/2005	8/22/2005	38,523.18
Financial Mortgage, Inc.	Wire	48074	8/22/2005	8/22/2005	223.54
Financial Mortgage, Inc.	Wire	22416	8/22/2005	8/22/2005	1,139,308.80
Financial Mortgage, Inc.	Wire	51243	8/23/2005	8/23/2005	1,123.81

EXHIBIT 2

The Winter Group Five Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	20550	8/23/2005	8/23/2005	1,352.14
Financial Mortgage, Inc.	Wire	20544	8/23/2005	8/23/2005	8,458.00
Financial Mortgage, Inc.	Wire	20547	8/23/2005	8/23/2005	635.91
Financial Mortgage, Inc.	Wire	20546	8/23/2005	8/23/2005	405,984.00
Financial Mortgage, Inc.	Wire	20551	8/23/2005	8/23/2005	76.36
Financial Mortgage, Inc.	Wire	20548	8/23/2005	8/23/2005	13,309.81
Financial Mortgage, Inc.	Wire	15081	8/24/2005	8/24/2005	22,679.36
Financial Mortgage, Inc.	Wire	15080	8/24/2005	8/24/2005	642,578.50
Financial Mortgage, Inc.	Wire	52025	8/24/2005	8/24/2005	1,658.05
Financial Mortgage, Inc.	Wire	15361	8/26/2005	8/26/2005	456,497.36
Financial Mortgage, Inc.	Wire	1871	8/26/2005	8/26/2005	43,500.00
Financial Mortgage, Inc.	Wire	2128	8/26/2005	8/26/2005	123,580.00
Financial Mortgage, Inc.	Wire	1976	8/26/2005	8/26/2005	33,390.00
Financial Mortgage, Inc.	Wire	1923	8/26/2005	8/26/2005	38,290.00
Financial Mortgage, Inc.	Wire	15413	8/26/2005	8/26/2005	7,080.82
Financial Mortgage, Inc.	Wire	24467	8/29/2005	8/29/2005	11,767.57
Financial Mortgage, Inc.	Wire	24466	8/29/2005	8/29/2005	1,098,512.91
Financial Mortgage, Inc.	Wire	56619	8/29/2005	8/29/2005	885.14
Financial Mortgage, Inc.	Wire		8/30/2005	8/30/2005	900,000.00
Financial Mortgage, Inc.	Wire	1334	8/30/2005	8/30/2005	325,000.00
Financial Mortgage, Inc.	Wire	43160	8/31/2005	8/31/2005	1,034,022.50
Financial Mortgage, Inc.	Wire	48605	8/31/2005	8/31/2005	848.05
Financial Mortgage, Inc.	Wire	48606	8/31/2005	8/31/2005	6,807.84
Financial Mortgage, Inc.	Wire	48608	8/31/2005	8/31/2005	12,428.23
Financial Mortgage, Inc.	Wire	43161	8/31/2005	8/31/2005	16,061.50
Financial Mortgage, Inc.	Wire	48604	8/31/2005	8/31/2005	326,776.32
Financial Mortgage, Inc.	Wire	48611	8/31/2005	8/31/2005	2,971.73
Financial Mortgage, Inc.	Wire	48612	8/31/2005	8/31/2005	167.83
Financial Mortgage, Inc.	Wire	15605	9/1/2005	9/1/2005	341,931.09
Financial Mortgage, Inc.	Wire	1614	9/1/2005	9/1/2005	62,500.00
Financial Mortgage, Inc.	Wire	15606	9/1/2005	9/1/2005	7,301.96
Financial Mortgage, Inc.	Wire	35201	9/1/2005	9/1/2005	25,000.00
Financial Mortgage, Inc.	Wire	26653	9/2/2005	9/2/2005	1,005,300.88
Financial Mortgage, Inc.	Wire	44293	9/2/2005	9/2/2005	2,939.70
Financial Mortgage, Inc.	Wire	26654	9/2/2005	9/2/2005	29,191.98
Financial Mortgage, Inc.	Wire	40421	9/6/2005	9/6/2005	371,498.07
Financial Mortgage, Inc.	Wire	39452	9/6/2005	9/6/2005	3,824.25
Financial Mortgage, Inc.	Wire	44074	9/6/2005	9/6/2005	2,285.00
Financial Mortgage, Inc.	Wire	40424	9/6/2005	9/6/2005	9,111.08
Financial Mortgage, Inc.	Wire	37859	9/7/2005	9/7/2005	380,535.75
Financial Mortgage, Inc.	Wire	11751	9/7/2005	9/7/2005	10.00
Financial Mortgage, Inc.	Wire	19013	9/7/2005	9/7/2005	5,663.32
Financial Mortgage, Inc.	Wire	18985	9/7/2005	9/7/2005	228,538.53
Financial Mortgage, Inc.	Wire	37883	9/7/2005	9/7/2005	7,822.08
Financial Mortgage, Inc.	Wire	12865	9/8/2005	9/8/2005	12,406.03
Financial Mortgage, Inc.	Wire	12837	9/8/2005	9/8/2005	646,280.94
Financial Mortgage, Inc.	Wire	18314	9/9/2005	9/9/2005	407,525.45
Financial Mortgage, Inc.	Wire	18318	9/9/2005	9/9/2005	6,467.86
Financial Mortgage, Inc.	Wire	48898	9/12/2005	9/12/2005	931,445.38
Financial Mortgage, Inc.	Wire	48929	9/12/2005	9/12/2005	25,524.02
Financial Mortgage, Inc.	Wire	49175	9/12/2005	9/12/2005	5,754.19
Financial Mortgage, Inc.	Wire	20397	9/13/2005	9/13/2005	37,377.27

EXHIBIT 2

The Winter Group Five Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	834	9/13/2005	9/13/2005	39,800.00
Financial Mortgage, Inc.	Wire	811	9/13/2005	9/13/2005	344,800.00
Financial Mortgage, Inc.	Wire	20396	9/13/2005	9/13/2005	1,458,852.60
Financial Mortgage, Inc.	Wire	43817	9/14/2005	9/14/2005	12,280.24
Financial Mortgage, Inc.	Wire	41445	9/14/2005	9/14/2005	5,250.00
Financial Mortgage, Inc.	Wire	202	9/14/2005	9/14/2005	98,000.00
Financial Mortgage, Inc.	Wire	43816	9/14/2005	9/14/2005	765,555.88
Financial Mortgage, Inc.	Wire	34964	9/15/2005	9/15/2005	4,871.32
Financial Mortgage, Inc.	Wire	34965	9/15/2005	9/15/2005	813,362.85
Financial Mortgage, Inc.	Wire	61501	9/16/2005	9/16/2005	812.50
Financial Mortgage, Inc.	Wire	58804	9/16/2005	9/16/2005	7,557.27
Financial Mortgage, Inc.	Wire	61152	9/16/2005	9/16/2005	925.72
Financial Mortgage, Inc.	Wire	58802	9/16/2005	9/16/2005	313,475.18
Financial Mortgage, Inc.	Wire	46936	9/19/2005	9/19/2005	14,156.04
Financial Mortgage, Inc.	Wire	46935	9/19/2005	9/19/2005	1,287,330.24
Financial Mortgage, Inc.	Wire	16336	9/20/2005	9/20/2005	220,896.12
Financial Mortgage, Inc.	Wire	36312	9/20/2005	9/20/2005	1,845.28
Financial Mortgage, Inc.	Wire	16353	9/20/2005	9/20/2005	2,728.66
Financial Mortgage, Inc.	Wire	53046	9/20/2005	9/20/2005	2,328.33
Financial Mortgage, Inc.	Wire	53045	9/20/2005	9/20/2005	500,231.66
Financial Mortgage, Inc.	Wire	10455	9/21/2005	9/21/2005	9,214.54
Financial Mortgage, Inc.	Wire	51935	9/21/2005	9/21/2005	5,907.90
Financial Mortgage, Inc.	Wire	10451	9/21/2005	9/21/2005	657,734.81
Financial Mortgage, Inc.	Wire	21881	9/21/2005	9/21/2005	4,343.48
Financial Mortgage, Inc.	Wire	4411	9/22/2005	9/22/2005	434,700.00
Financial Mortgage, Inc.	Wire	54558	9/22/2005	9/22/2005	4,020.25
Financial Mortgage, Inc.	Wire	54554	9/22/2005	9/22/2005	1,331.53
Financial Mortgage, Inc.	Wire	54559	9/22/2005	9/22/2005	223.87
Financial Mortgage, Inc.	Wire	54555	9/22/2005	9/22/2005	8,832.00
Financial Mortgage, Inc.	Wire	36617	9/22/2005	9/22/2005	78,981.60
Financial Mortgage, Inc.	Wire	54556	9/22/2005	9/22/2005	3,643.65
Financial Mortgage, Inc.	Wire	54552	9/22/2005	9/22/2005	423,936.00
Financial Mortgage, Inc.	Wire	36641	9/22/2005	9/22/2005	2,303.59
Financial Mortgage, Inc.	Wire	753	9/23/2005	9/23/2005	111,912.00
Financial Mortgage, Inc.	Wire	795	9/23/2005	9/23/2005	96,200.00
Financial Mortgage, Inc.	Wire	40283	9/23/2005	9/23/2005	1,500.00
Financial Mortgage, Inc.	Wire	20763	9/23/2005	9/23/2005	12,857.93
Financial Mortgage, Inc.	Wire	40207	9/23/2005	9/23/2005	5,267.34
Financial Mortgage, Inc.	Wire	20762	9/23/2005	9/23/2005	637,325.31
Financial Mortgage, Inc.	Wire	20579	9/23/2005	9/23/2005	913.05
Financial Mortgage, Inc.	Wire	35704	9/26/2005	9/26/2005	147.62
Financial Mortgage, Inc.	Wire	35705	9/26/2005	9/26/2005	62,512.65
Financial Mortgage, Inc.	Wire	8784	9/27/2005	9/27/2005	5,134.77
Financial Mortgage, Inc.	Wire	53289	9/27/2005	9/27/2005	8,806.59
Financial Mortgage, Inc.	Wire	61120	9/28/2005	9/28/2005	18,385.10
Financial Mortgage, Inc.	Wire	61088	9/28/2005	9/28/2005	2,128,927.06
Financial Mortgage, Inc.	Wire	59479	9/29/2005	9/29/2005	1,170,578.82
Financial Mortgage, Inc.	Wire	1183	9/29/2005	9/29/2005	91,800.00
Financial Mortgage, Inc.	Wire	59480	9/29/2005	9/29/2005	2,406.54
Financial Mortgage, Inc.	Wire	95683	9/30/2005	9/30/2005	4,277.11
Financial Mortgage, Inc.	Wire	58021	9/30/2005	9/30/2005	393,183.31
Financial Mortgage, Inc.	Wire	58146	9/30/2005	9/30/2005	6,858.86

EXHIBIT 2

The Winter Group Five Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	42215	10/3/2005	10/3/2005	20,655.03
Financial Mortgage, Inc.	Wire	42212	10/3/2005	10/3/2005	1,123,476.14
Financial Mortgage, Inc.	Wire	60085	10/3/2005	10/3/2005	5,271.51
Financial Mortgage, Inc.	Wire	37686	10/4/2005	10/4/2005	380,521.95
Financial Mortgage, Inc.	Wire	31809	10/4/2005	10/4/2005	2,885.00
Financial Mortgage, Inc.	Wire	37687	10/4/2005	10/4/2005	5,364.23
Financial Mortgage, Inc.	Wire	36673	10/5/2005	10/5/2005	479.03
Financial Mortgage, Inc.	Wire	36672	10/5/2005	10/5/2005	562,439.65
Financial Mortgage, Inc.	Wire	51454	10/6/2005	10/6/2005	4,978.45
Financial Mortgage, Inc.	Wire	51455	10/6/2005	10/6/2005	1,265,068.40
Financial Mortgage, Inc.	Wire	36822	10/7/2005	10/7/2005	24,132.05
Financial Mortgage, Inc.	Wire	36789	10/7/2005	10/7/2005	722,029.51
Financial Mortgage, Inc.	Wire	50378	10/11/2005	10/11/2005	965,079.92
Financial Mortgage, Inc.	Wire	50380	10/11/2005	10/11/2005	1,571.57
Financial Mortgage, Inc.	Wire	76023	10/11/2005	10/11/2005	500,000.00
Financial Mortgage, Inc.	Wire	55201	10/12/2005	10/12/2005	1,395,988.18
Financial Mortgage, Inc.	Wire	55202	10/12/2005	10/12/2005	8,869.32
Financial Mortgage, Inc.	Wire	35216	10/13/2005	10/13/2005	2,338,710.78
Financial Mortgage, Inc.	Wire	35218	10/13/2005	10/13/2005	25,889.54
Financial Mortgage, Inc.	Wire	26342	10/13/2005	10/13/2005	2,156.34
Financial Mortgage, Inc.	Wire	58477	10/14/2005	10/14/2005	925.24
Financial Mortgage, Inc.	Wire	21531	10/14/2005	10/14/2005	1,000.00
Financial Mortgage, Inc.	Wire	21527	10/14/2005	10/14/2005	7,287.30
Financial Mortgage, Inc.	Wire	21529	10/14/2005	10/14/2005	0.10
Financial Mortgage, Inc.	Wire	21528	10/14/2005	10/14/2005	295.34
Financial Mortgage, Inc.	Wire	21530	10/14/2005	10/14/2005	4,813.08
Financial Mortgage, Inc.	Wire	58476	10/14/2005	10/14/2005	2,252,827.24
Financial Mortgage, Inc.	Wire	34149	10/14/2005	10/17/2005	1,588,520.10
Financial Mortgage, Inc.	Wire	34151	10/17/2005	10/17/2005	27,475.80
Financial Mortgage, Inc.	Wire	32098	10/18/2005	10/18/2005	1,308,016.22
Financial Mortgage, Inc.	Wire	31496	10/18/2005	10/18/2005	23,677.09
Financial Mortgage, Inc.	Wire	40042	10/20/2005	10/20/2005	2,538,711.05
Financial Mortgage, Inc.	Wire	1972	10/20/2005	10/20/2005	456,000.00
Financial Mortgage, Inc.	Wire	51700	10/20/2005	10/20/2005	9,420.94
Financial Mortgage, Inc.	Wire	1894	10/20/2005	10/20/2005	114,640.00
Financial Mortgage, Inc.	Wire	1917	10/20/2005	10/20/2005	390,800.00
Financial Mortgage, Inc.	Wire	40043	10/20/2005	10/20/2005	2,376.49
Financial Mortgage, Inc.	Wire	55149	10/21/2005	10/21/2005	1,746,174.77
Financial Mortgage, Inc.	Wire	55538	10/21/2005	10/21/2005	35,632.59
Financial Mortgage, Inc.	Wire	44204	10/21/2005	10/21/2005	8,255.41
Financial Mortgage, Inc.	Wire	29685	10/25/2005	10/21/2005	10,691.67
Financial Mortgage, Inc.	Wire	47814	10/24/2005	10/24/2005	6,511.64
Financial Mortgage, Inc.	Wire	52101	10/25/2005	10/25/2005	2,081.74
Financial Mortgage, Inc.	Wire	29643	10/25/2005	10/25/2005	605,984.89
Financial Mortgage, Inc.	Wire	51664	10/26/2005	10/26/2005	15,981.28
Financial Mortgage, Inc.	Wire	48826	10/27/2005	10/27/2005	5,596.31
Financial Mortgage, Inc.	Wire	48348	10/27/2005	10/27/2005	2,102.26
Financial Mortgage, Inc.	Wire	48778	10/27/2005	10/27/2005	680,972.53
Financial Mortgage, Inc.	Wire	46052	10/28/2005	10/28/2005	12,443.05
Financial Mortgage, Inc.	Wire	48321	10/31/2005	10/31/2005	3,162.27
Financial Mortgage, Inc.	Wire	66882	10/31/2005	10/31/2005	15,315.69
Financial Mortgage, Inc.	Wire	27577	10/31/2005	10/31/2005	1,192.91

EXHIBIT 2

The Winter Group Five Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	66881	10/31/2005	10/31/2005	944,263.93
Financial Mortgage, Inc.	Wire	73674	11/1/2005	11/1/2005	4,769.07
Financial Mortgage, Inc.	Wire	59377	11/1/2005	11/1/2005	165,529.25
Financial Mortgage, Inc.	Wire	58069	11/2/2005	11/2/2005	473,974.36
Financial Mortgage, Inc.	Wire	58071	11/2/2005	11/2/2005	5,921.72
Financial Mortgage, Inc.	Wire	28267	11/2/2005	11/2/2005	8,162.05
Financial Mortgage, Inc.	Wire	54818	11/3/2005	11/3/2005	43,454.24
Financial Mortgage, Inc.	Wire	54845	11/3/2005	11/3/2005	420.28
Financial Mortgage, Inc.	Wire	36546	11/4/2005	11/4/2005	776,503.98
Financial Mortgage, Inc.	Wire	53999	11/4/2005	11/4/2005	2,697.78
Financial Mortgage, Inc.	Wire	36547	11/4/2005	11/4/2005	10,754.35
Financial Mortgage, Inc.	Wire		11/7/2005	11/7/2005	543,602.14
Financial Mortgage, Inc.	Wire		11/7/2005	11/7/2005	119.91
Financial Mortgage, Inc.	Wire		11/8/2005	11/8/2005	15,296.49
Financial Mortgage, Inc.	Wire	44582	11/8/2005	11/8/2005	2,419.42
Financial Mortgage, Inc.	Wire	39728	11/8/2005	11/8/2005	7,572.76
Financial Mortgage, Inc.	Wire	28001	11/8/2005	11/8/2005	10,040.36
Financial Mortgage, Inc.	Wire	44581	11/8/2005	11/8/2005	356,441.85
Financial Mortgage, Inc.	Wire	35086	11/9/2005	11/9/2005	363,089.50
Financial Mortgage, Inc.	Wire	48448	11/9/2005	11/9/2005	313.64
Financial Mortgage, Inc.	Wire	39839	11/9/2005	11/9/2005	2,045.00
Financial Mortgage, Inc.	Wire	47893	11/10/2005	11/10/2005	140,557.31
Financial Mortgage, Inc.	Wire	47895	11/10/2005	11/10/2005	780.21
Financial Mortgage, Inc.	Wire	49736	11/14/2005	11/14/2005	1,777,049.75
Financial Mortgage, Inc.	Wire	38027	11/14/2005	11/14/2005	6,001.20
Financial Mortgage, Inc.	Wire	49757	11/14/2005	11/14/2005	60,257.64
Financial Mortgage, Inc.	Wire	49560	11/15/2005	11/15/2005	6,050.21
Financial Mortgage, Inc.	Wire	35625	11/15/2005	11/15/2005	3,191.81
Financial Mortgage, Inc.	Wire	49562	11/15/2005	11/15/2005	1,040,533.43
Financial Mortgage, Inc.	Wire	25240	11/16/2005	11/16/2005	8,077.04
Financial Mortgage, Inc.	Wire	39263	11/16/2005	11/16/2005	8,013.96
Financial Mortgage, Inc.	Wire	39262	11/16/2005	11/16/2005	961,759.26
Financial Mortgage, Inc.	Wire	45204	11/17/2005	11/17/2005	276,737.75
Financial Mortgage, Inc.	Wire	45546	11/17/2005	11/17/2005	4,382.34
Financial Mortgage, Inc.	Wire	3052	11/17/2005	11/17/2005	72,000.00
Financial Mortgage, Inc.	Wire	3082	11/17/2005	11/17/2005	576,298.05
Financial Mortgage, Inc.	Wire	60107	11/18/2005	11/18/2005	5,815.37
Financial Mortgage, Inc.	Wire	48576	11/18/2005	11/18/2005	1,369,354.85
Financial Mortgage, Inc.	Wire	48601	11/18/2005	11/18/2005	12,270.29
Financial Mortgage, Inc.	Wire	24518	11/21/2005	11/21/2005	5,856.81
Financial Mortgage, Inc.	Wire	22683	11/21/2005	11/21/2005	4,756.42
Financial Mortgage, Inc.	Wire	38483	11/21/2005	11/21/2005	41,701.03
Financial Mortgage, Inc.	Wire	38481	11/21/2005	11/21/2005	2,571,508.32
Financial Mortgage, Inc.	Wire	50918	11/22/2005	11/22/2005	1,034,933.80
Financial Mortgage, Inc.	Wire	514	11/22/2005	11/22/2005	95,800.00
Financial Mortgage, Inc.	Wire	50917	11/22/2005	11/22/2005	2,664.41
Financial Mortgage, Inc.	Wire	806	11/22/2005	11/22/2005	78,500.00
Financial Mortgage, Inc.	Wire	56763	11/23/2005	11/23/2005	516,724.04
Financial Mortgage, Inc.	Wire	46702	11/23/2005	11/23/2005	1,024.31
Financial Mortgage, Inc.	Wire	56764	11/23/2005	11/23/2005	4,692.94
Financial Mortgage, Inc.	Wire	36544	11/25/2005	11/25/2005	25,556.80
Financial Mortgage, Inc.	Wire	36897	11/25/2005	11/25/2005	50,000.00

EXHIBIT 2

The Winter Group Five Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	36542	11/25/2005	11/25/2005	1,607,625.93
Financial Mortgage, Inc.	Wire	34074	11/28/2005	11/28/2005	8,640.00
Financial Mortgage, Inc.	Wire	58017	11/28/2005	11/28/2005	8,201.98
Financial Mortgage, Inc.	Wire	59814	11/28/2005	11/28/2005	2,225.26
Financial Mortgage, Inc.	Wire	52285	11/29/2005	11/29/2005	8,732.66
Financial Mortgage, Inc.	Wire	60775	11/30/2005	11/30/2005	16,945.72
Financial Mortgage, Inc.	Wire	65079	11/30/2005	11/30/2005	1,783.09
Financial Mortgage, Inc.	Wire	60774	11/30/2005	11/30/2005	488,334.48
Financial Mortgage, Inc.	Wire	59928	12/1/2005	12/1/2005	944,566.81
Financial Mortgage, Inc.	Wire	61353	12/1/2005	12/1/2005	106,485.99
Financial Mortgage, Inc.	Wire	1669	12/1/2005	12/1/2005	350,000.00
Financial Mortgage, Inc.	Wire	49654	12/2/2005	12/2/2005	1,115.03
Financial Mortgage, Inc.	Wire	49653	12/2/2005	12/2/2005	268,854.30
Financial Mortgage, Inc.	Wire	42101	12/5/2005	12/5/2005	826,034.04
Financial Mortgage, Inc.	Wire	42104	12/5/2005	12/5/2005	10,686.90
Financial Mortgage, Inc.	Wire	40959	12/5/2005	12/5/2005	740.93
Financial Mortgage, Inc.	Wire	44529	12/6/2005	12/6/2005	19,975.26
Financial Mortgage, Inc.	Wire	44527	12/6/2005	12/6/2005	964,704.46
Financial Mortgage, Inc.	Wire	46058	12/7/2005	12/7/2005	384.25
Financial Mortgage, Inc.	Wire	448	12/7/2005	12/7/2005	284,000.00
Financial Mortgage, Inc.	Wire	3077	12/7/2005	12/7/2005	65,000.00
Financial Mortgage, Inc.	Wire	46036	12/7/2005	12/7/2005	684,257.16
Financial Mortgage, Inc.	Wire	50913	12/8/2005	12/8/2005	1,795.46
Financial Mortgage, Inc.	Wire	50914	12/8/2005	12/8/2005	490,387.39
Financial Mortgage, Inc.	Wire	27025	12/9/2005	12/9/2005	75,000.00
Financial Mortgage, Inc.	Wire	44043	12/9/2005	12/9/2005	26,791.16
Financial Mortgage, Inc.	Wire	44041	12/9/2005	12/9/2005	1,269,195.92
Financial Mortgage, Inc.	Wire	36370	12/9/2005	12/9/2005	4,833.62
Financial Mortgage, Inc.	Wire	46485	12/12/2005	12/12/2005	572,718.40
Financial Mortgage, Inc.	Wire	46024	12/12/2005	12/12/2005	1,783.09
Financial Mortgage, Inc.	Wire	46511	12/12/2005	12/12/2005	21,703.85
Financial Mortgage, Inc.	Wire	42491	12/13/2005	12/13/2005	402,935.60
Financial Mortgage, Inc.	Wire	42492	12/13/2005	12/13/2005	88.70
Financial Mortgage, Inc.	Wire	57127	12/14/2005	12/14/2005	8,194.33
Financial Mortgage, Inc.	Wire	57126	12/14/2005	12/14/2005	143,606.04
Financial Mortgage, Inc.	Wire	61402	12/15/2005	12/15/2005	18,984.45
Financial Mortgage, Inc.	Wire	61401	12/15/2005	12/15/2005	921,925.27
Financial Mortgage, Inc.	Wire	68115	12/15/2005	12/15/2005	2,120.00
Financial Mortgage, Inc.	Wire	51474	12/16/2005	12/16/2005	924,595.85
Financial Mortgage, Inc.	Wire	51475	12/16/2005	12/16/2005	8,242.20
Financial Mortgage, Inc.	Wire	39385	12/19/2005	12/19/2005	773.31
Financial Mortgage, Inc.	Wire	25028	12/19/2005	12/19/2005	414,377.27
Financial Mortgage, Inc.	Wire	39384	12/19/2005	12/19/2005	819,741.72
Financial Mortgage, Inc.	Wire	27975	12/19/2005	12/19/2005	4,809.42
Financial Mortgage, Inc.	Wire	37708	12/21/2005	12/21/2005	671.86
Financial Mortgage, Inc.	Wire	66192	12/21/2005	12/21/2005	6,754.64
Financial Mortgage, Inc.	Wire	66191	12/21/2005	12/21/2005	642,893.89
Financial Mortgage, Inc.	Wire	56666	12/22/2005	12/22/2005	493,990.12
Financial Mortgage, Inc.	Wire	2848	12/22/2005	12/22/2005	350,000.00
Financial Mortgage, Inc.	Wire	56668	12/22/2005	12/22/2005	47,176.03
Financial Mortgage, Inc.	Wire	51164	12/23/2005	12/23/2005	182,745.46
Financial Mortgage, Inc.	Wire	51165	12/23/2005	12/23/2005	1,772.31

EXHIBIT 2

The Winter Group Five Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	39621	12/27/2005	12/27/2005	24,235.67
Financial Mortgage, Inc.	Wire	39620	12/27/2005	12/27/2005	1,066,687.49
Financial Mortgage, Inc.	Wire	50212	12/28/2005	12/28/2005	26,888.00
Financial Mortgage, Inc.	Wire	50211	12/28/2005	12/28/2005	1,025,629.16
Financial Mortgage, Inc.	Wire	3622	12/28/2005	12/28/2005	450,000.00
Financial Mortgage, Inc.	Wire	23001	12/28/2005	12/28/2005	1,878.57
Financial Mortgage, Inc.	Wire	3598	12/28/2005	12/28/2005	103,000.00
Financial Mortgage, Inc.	Wire	48122	12/29/2005	12/29/2005	5,872.15
Financial Mortgage, Inc.	Wire	48121	12/29/2005	12/29/2005	304,321.29
Financial Mortgage, Inc.	Wire	84059	12/30/2005	12/30/2005	24,237.07
Financial Mortgage, Inc.	Wire	84078	12/30/2005	12/30/2005	441.64
Financial Mortgage, Inc.	Wire	64752	12/30/2005	12/30/2005	447,657.98
Financial Mortgage, Inc.	Wire	64754	12/30/2005	12/30/2005	5,901.51
Financial Mortgage, Inc.	Wire	63575	12/30/2005	12/30/2005	11,051.85
Financial Mortgage, Inc.	Wire	74801	12/30/2005	12/30/2005	195.37
Financial Mortgage, Inc.	Wire	4252	1/4/2006	1/4/2006	57,900.00
Financial Mortgage, Inc.	Wire	61974	1/4/2006	1/4/2006	15,279.01
Financial Mortgage, Inc.	Wire	3045	1/4/2006	1/4/2006	47,525.00
Financial Mortgage, Inc.	Wire	61973	1/4/2006	1/4/2006	272,304.01
Financial Mortgage, Inc.	Wire	2844	1/4/2006	1/4/2006	89,000.00
Financial Mortgage, Inc.	Wire	35654	1/5/2006	1/5/2006	40,141.70
Financial Mortgage, Inc.	Wire	35486	1/5/2006	1/5/2006	1,711,693.58
Financial Mortgage, Inc.	Wire	29880	1/5/2006	1/5/2006	7,945.55
Financial Mortgage, Inc.	Wire	29878	1/5/2006	1/5/2006	755,314.75
Financial Mortgage, Inc.	Wire	6214	1/6/2006	1/6/2006	400,000.00
Financial Mortgage, Inc.	Wire	35446	1/9/2006	1/9/2006	6,180.49
Financial Mortgage, Inc.	Wire	35327	1/9/2006	1/9/2006	1,153,590.03
Financial Mortgage, Inc.	Wire	56123	1/9/2006	1/9/2006	1,925.00
Financial Mortgage, Inc.	Wire	36898	1/11/2006	1/11/2006	553,581.36
Financial Mortgage, Inc.	Wire	36900	1/11/2006	1/11/2006	11,801.59
Financial Mortgage, Inc.	Wire	2161	1/12/2006	1/12/2006	630,140.00
Financial Mortgage, Inc.	Wire	2141	1/12/2006	1/12/2006	238,336.00
Financial Mortgage, Inc.	Wire	44269	1/12/2006	1/12/2006	739,943.32
Financial Mortgage, Inc.	Wire		1/12/2006	1/12/2006	11,163.20
Financial Mortgage, Inc.	Wire	44295	1/12/2006	1/12/2006	971.10
Financial Mortgage, Inc.	Wire	52872	1/13/2006	1/13/2006	129,821.69
Financial Mortgage, Inc.	Wire	26667	1/13/2006	1/13/2006	1,884,139.20
Financial Mortgage, Inc.	Wire	61163	1/13/2006	1/13/2006	61,781.68
Financial Mortgage, Inc.	Wire	52873	1/13/2006	1/13/2006	2,948.65
Financial Mortgage, Inc.	Wire	66639	1/17/2006	1/17/2006	5,722.25
Financial Mortgage, Inc.	Wire	40875	1/17/2006	1/17/2006	4,507.01
Financial Mortgage, Inc.	Wire	66611	1/17/2006	1/17/2006	453,031.81
Financial Mortgage, Inc.	Wire	47144	1/18/2006	1/18/2006	611,108.25
Financial Mortgage, Inc.	Wire	63567	1/18/2006	1/18/2006	261,753.46
Financial Mortgage, Inc.	Wire	47179	1/18/2006	1/18/2006	3,387.75
Financial Mortgage, Inc.	Wire	63568	1/18/2006	1/18/2006	3,008.70
Financial Mortgage, Inc.	Wire	31489	1/19/2006	1/19/2006	12,996.28
Financial Mortgage, Inc.	Wire	44712	1/19/2006	1/19/2006	36,898.16
Financial Mortgage, Inc.	Wire	44684	1/19/2006	1/19/2006	1,475,776.19
Financial Mortgage, Inc.	Wire	42324	1/20/2006	1/20/2006	2,012.14
Financial Mortgage, Inc.	Wire	32101	1/23/2006	1/23/2006	1,106,692.18
Financial Mortgage, Inc.	Wire	32102	1/23/2006	1/23/2006	22,627.70

EXHIBIT 2

The Winter Group Five Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	39817	1/24/2006	1/24/2006	334,741.93
Financial Mortgage, Inc.	Wire	5256	1/24/2006	1/24/2006	250,000.00
Financial Mortgage, Inc.	Wire	39845	1/24/2006	1/24/2006	734.06
Financial Mortgage, Inc.	Wire	51917	1/25/2006	1/25/2006	1.59
Financial Mortgage, Inc.	Wire	40707	1/25/2006	1/25/2006	1,158.50
Financial Mortgage, Inc.	Wire	39193	1/25/2006	1/25/2006	6,025.37
Financial Mortgage, Inc.	Wire	40706	1/25/2006	1/25/2006	287,772.37
Financial Mortgage, Inc.	Wire	37071	1/26/2006	1/26/2006	1,164,698.66
Financial Mortgage, Inc.	Wire	37072	1/26/2006	1/26/2006	15,966.93
Financial Mortgage, Inc.	Wire	3190	1/26/2006	1/26/2006	563,500.00
Financial Mortgage, Inc.	Wire	45344	1/27/2006	1/27/2006	12,695.41
Financial Mortgage, Inc.	Wire	45310	1/27/2006	1/27/2006	1,036,940.75
Financial Mortgage, Inc.	Wire	44872	1/30/2006	1/30/2006	216,543.90
Financial Mortgage, Inc.	Wire	44873	1/30/2006	1/30/2006	4,369.04
Financial Mortgage, Inc.	Wire	52600	1/31/2006	1/31/2006	6,783.76
Financial Mortgage, Inc.	Wire	73736	2/1/2006	2/1/2006	4,340.81
Financial Mortgage, Inc.	Wire	53046	2/1/2006	2/1/2006	22,822.89
Financial Mortgage, Inc.	Wire	53029	2/1/2006	2/1/2006	683,132.52
Financial Mortgage, Inc.	Wire	24745	2/2/2006	2/2/2006	9,238.05
Financial Mortgage, Inc.	Wire	24744	2/2/2006	2/2/2006	216,182.04
Financial Mortgage, Inc.	Wire	38591	2/3/2006	2/3/2006	3,362.11
Financial Mortgage, Inc.	Wire	38590	2/3/2006	2/3/2006	73,635.12
Financial Mortgage, Inc.	Wire	36699	2/6/2006	2/6/2006	65,356.59
Financial Mortgage, Inc.	Wire	36701	2/6/2006	2/6/2006	1,451.07
Financial Mortgage, Inc.	Wire	52332	2/6/2006	2/6/2006	9,225.00
Financial Mortgage, Inc.	Wire	28610	2/7/2006	2/7/2006	338,988.94
Financial Mortgage, Inc.	Wire	28611	2/7/2006	2/7/2006	10,984.64
Financial Mortgage, Inc.	Wire	37947	2/8/2006	2/8/2006	66,210.54
Financial Mortgage, Inc.	Wire	37948	2/8/2006	2/8/2006	1,078.91
Financial Mortgage, Inc.	Wire	36747	2/9/2006	2/9/2006	904,036.88
Financial Mortgage, Inc.	Wire	36750	2/9/2006	2/9/2006	30,298.60
Financial Mortgage, Inc.	Wire	4181	2/10/2006	2/10/2006	72,737.93
Financial Mortgage, Inc.	Wire	40693	2/10/2006	2/10/2006	791,403.79
Financial Mortgage, Inc.	Wire	40695	2/10/2006	2/10/2006	18,847.68
Financial Mortgage, Inc.	Wire	4241	2/10/2006	2/10/2006	287,523.92
Financial Mortgage, Inc.	Wire	31576	2/13/2006	2/13/2006	359,834.56
Financial Mortgage, Inc.	Wire	42540	2/13/2006	2/13/2006	1,970.00
Financial Mortgage, Inc.	Wire	31578	2/13/2006	2/13/2006	427.29
Financial Mortgage, Inc.	Wire	37361	2/14/2006	2/14/2006	400,961.04
Financial Mortgage, Inc.	Wire	37386	2/14/2006	2/14/2006	12,379.38
Financial Mortgage, Inc.	Wire	43541	2/15/2006	2/15/2006	530,890.91
Financial Mortgage, Inc.	Wire	43571	2/15/2006	2/15/2006	15,303.65
Financial Mortgage, Inc.	Wire	23080	2/16/2006	2/16/2006	5,448.74
Financial Mortgage, Inc.	Wire	56922	2/22/2006	2/22/2006	8,627.66
Financial Mortgage, Inc.	Wire	56886	2/22/2006	2/22/2006	442,338.30
Financial Mortgage, Inc.	Wire	51573	2/23/2006	2/23/2006	428,643.30
Financial Mortgage, Inc.	Wire	51606	2/23/2006	2/23/2006	4,650.35
Financial Mortgage, Inc.	Wire	24973	2/23/2006	2/23/2006	645.52
Financial Mortgage, Inc.	Wire	27114	2/24/2006	2/24/2006	2,718.12
Financial Mortgage, Inc.	Wire	27113	2/24/2006	2/24/2006	80,457.25
Financial Mortgage, Inc.	Wire	30420	2/27/2006	2/27/2006	9,060.76
Financial Mortgage, Inc.	Wire	4912	2/27/2006	2/27/2006	590,799.42

EXHIBIT 2

The Winter Group Five Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	52645	2/28/2006	2/28/2006	6,085.20
Financial Mortgage, Inc.	Wire	52644	2/28/2006	2/28/2006	1,019,380.67
Financial Mortgage, Inc.	Wire	30818	2/28/2006	2/28/2006	5,624.30
Financial Mortgage, Inc.	Wire	63431	2/28/2006	2/28/2006	15,123.34
Financial Mortgage, Inc.	Wire	48760	3/1/2006	3/1/2006	5,911.75
Financial Mortgage, Inc.	Wire	48757	3/1/2006	3/1/2006	771,785.21
Financial Mortgage, Inc.	Wire	35547	3/2/2006	3/2/2006	223.75
Financial Mortgage, Inc.	Wire	35545	3/2/2006	3/2/2006	54,322.57
Financial Mortgage, Inc.	Wire	54259	3/3/2006	3/3/2006	370,179.43
Financial Mortgage, Inc.	Wire	54260	3/3/2006	3/3/2006	2,679.70
Financial Mortgage, Inc.	Wire	898	3/6/2006	3/6/2006	615,000.00
Financial Mortgage, Inc.	Wire	17609	3/6/2006	3/6/2006	10,217.98
Financial Mortgage, Inc.	Wire	17582	3/6/2006	3/6/2006	1,960,133.35
Financial Mortgage, Inc.	Wire	41768	3/7/2006	3/7/2006	92.72
Financial Mortgage, Inc.	Wire	41764	3/7/2006	3/7/2006	33,177.02
Financial Mortgage, Inc.	Wire	29955	3/8/2006	3/8/2006	9,115.43
Financial Mortgage, Inc.	Wire	29954	3/8/2006	3/8/2006	377,284.10
Financial Mortgage, Inc.	Wire	42741	3/9/2006	3/9/2006	132,606.35
Financial Mortgage, Inc.	Wire	49404	3/9/2006	3/9/2006	1,790.00
Financial Mortgage, Inc.	Wire	42742	3/9/2006	3/9/2006	528.38
Financial Mortgage, Inc.	Wire	57134	3/10/2006	3/10/2006	15,830.97
Financial Mortgage, Inc.	Wire	57132	3/10/2006	3/10/2006	300,174.34
Financial Mortgage, Inc.	Wire	34083	3/14/2006	3/14/2006	138,741.44
Financial Mortgage, Inc.	Wire	34084	3/14/2006	3/14/2006	1,827.81
Financial Mortgage, Inc.	Wire	29978	3/15/2006	3/15/2006	3,482.93
Financial Mortgage, Inc.	Wire	29977	3/15/2006	3/15/2006	129,469.24
Financial Mortgage, Inc.	Wire	48372	3/16/2006	3/16/2006	799.07
Financial Mortgage, Inc.	Wire	48370	3/16/2006	3/16/2006	210,267.70
Financial Mortgage, Inc.	Wire	37649	3/16/2006	3/16/2006	4,784.00
Financial Mortgage, Inc.	Wire	47998	3/16/2006	3/16/2006	8,557.83
Financial Mortgage, Inc.	Wire	45911	3/17/2006	3/17/2006	1,058,748.23
Financial Mortgage, Inc.	Wire	45913	3/17/2006	3/17/2006	178.33
Financial Mortgage, Inc.	Wire	54137	3/20/2006	3/20/2006	1,255,181.38
Financial Mortgage, Inc.	Wire	54138	3/20/2006	3/20/2006	8,604.96
Financial Mortgage, Inc.	Wire	23755	3/20/2006	3/20/2006	7,791.19
Financial Mortgage, Inc.	Wire	1104	3/20/2006	3/20/2006	775,890.00
Financial Mortgage, Inc.	Wire	25730	3/20/2006	3/20/2006	1,937.50
Financial Mortgage, Inc.	Wire	55180	3/21/2006	3/21/2006	707.11
Financial Mortgage, Inc.	Wire	35588	3/21/2006	3/21/2006	12,950.00
Financial Mortgage, Inc.	Wire	23776	3/22/2006	3/22/2006	2,048.94
Financial Mortgage, Inc.	Wire	50172	3/22/2006	3/22/2006	18,285.82
Financial Mortgage, Inc.	Wire	55655	3/22/2006	3/22/2006	2,333.41
Financial Mortgage, Inc.	Wire	55653	3/22/2006	3/22/2006	307,133.74
Financial Mortgage, Inc.	Wire	38074	3/23/2006	3/23/2006	20,000.00
Financial Mortgage, Inc.	Wire	40764	3/24/2006	3/24/2006	440,719.81
Financial Mortgage, Inc.	Wire	40763	3/24/2006	3/24/2006	2,441.46
Financial Mortgage, Inc.	Wire	57457	3/24/2006	3/24/2006	6,627.53
Financial Mortgage, Inc.	Wire	53395	3/27/2006	3/27/2006	17,679.90
Financial Mortgage, Inc.	Wire	53394	3/27/2006	3/27/2006	1,081,992.08
Financial Mortgage, Inc.	Wire	56773	3/28/2006	3/28/2006	6,750.00
Financial Mortgage, Inc.	Wire	38011	3/28/2006	3/28/2006	354,101.86
Financial Mortgage, Inc.	Wire	38047	3/28/2006	3/28/2006	9,612.04

EXHIBIT 2

The Winter Group Five Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	55722	3/29/2006	3/29/2006	17,995.53
Financial Mortgage, Inc.	Wire	55720	3/29/2006	3/29/2006	1,460,236.52
Financial Mortgage, Inc.	Wire	21472	3/29/2006	3/29/2006	2,174.82
Financial Mortgage, Inc.	Wire	57380	3/29/2006	3/29/2006	3,429.55
Financial Mortgage, Inc.	Wire	59165	3/30/2006	3/30/2006	10,287.54
Financial Mortgage, Inc.	Wire	73850	3/31/2006	3/31/2006	21,493.85
Financial Mortgage, Inc.	Wire	73848	3/31/2006	3/31/2006	535,657.85
Financial Mortgage, Inc.	Wire	62158	3/31/2006	3/31/2006	2,157.16
Financial Mortgage, Inc.	Wire	45398	3/31/2006	3/31/2006	1,114.87
Financial Mortgage, Inc.	Wire	46891	4/3/2006	4/3/2006	5,592.85
Financial Mortgage, Inc.	Wire	80463	4/3/2006	4/3/2006	347,306.29
Financial Mortgage, Inc.	Wire	3786	4/3/2006	4/3/2006	765,420.00
Financial Mortgage, Inc.	Wire	80464	4/3/2006	4/3/2006	13,810.90
Financial Mortgage, Inc.	Wire	50496	4/4/2006	4/4/2006	437.64
Financial Mortgage, Inc.	Wire	50493	4/4/2006	4/4/2006	950,462.09
Financial Mortgage, Inc.	Wire	58159	4/4/2006	4/4/2006	646.67
Financial Mortgage, Inc.	Wire	57552	4/5/2006	4/5/2006	7,199.00
Financial Mortgage, Inc.	Wire	57551	4/5/2006	4/5/2006	416,669.56
Financial Mortgage, Inc.	Wire	33158	4/6/2006	4/6/2006	1,725,085.58
Financial Mortgage, Inc.	Wire	33160	4/6/2006	4/6/2006	54,409.39
Financial Mortgage, Inc.	Wire	39183	4/6/2006	4/6/2006	5,923.80
Financial Mortgage, Inc.	Wire	43712	4/7/2006	4/7/2006	8,904.03
Financial Mortgage, Inc.	Wire	54739	4/10/2006	4/10/2006	2,527.74
Financial Mortgage, Inc.	Wire	54737	4/10/2006	4/10/2006	331,752.28
Financial Mortgage, Inc.	Wire	4268	4/11/2006	4/11/2006	573,000.00
Financial Mortgage, Inc.	Wire	43416	4/11/2006	4/11/2006	18,192.17
Financial Mortgage, Inc.	Wire	43414	4/11/2006	4/11/2006	1,666,700.11
Financial Mortgage, Inc.	Wire	1788	4/11/2006	4/11/2006	651,600.00
Financial Mortgage, Inc.	Wire	26834	4/11/2006	4/11/2006	695.62
Financial Mortgage, Inc.	Wire	49637	4/12/2006	4/12/2006	5,149.77
Financial Mortgage, Inc.	Wire	59738	4/12/2006	4/12/2006	1,687,575.50
Financial Mortgage, Inc.	Wire	59748	4/12/2006	4/12/2006	2,101.30
Financial Mortgage, Inc.	Wire	50765	4/13/2006	4/13/2006	6,016.30
Financial Mortgage, Inc.	Wire	1736	4/13/2006	4/13/2006	89,500.00
Financial Mortgage, Inc.	Wire	1758	4/13/2006	4/13/2006	561,600.00
Financial Mortgage, Inc.	Wire	50766	4/13/2006	4/13/2006	1,184,234.62
Financial Mortgage, Inc.	Wire	54027	4/17/2006	4/17/2006	532,260.59
Financial Mortgage, Inc.	Wire	54029	4/17/2006	4/17/2006	23,369.35
Financial Mortgage, Inc.	Wire	24484	4/17/2006	4/17/2006	911.20
Financial Mortgage, Inc.	Wire	55264	4/17/2006	4/17/2006	10,685.00
Financial Mortgage, Inc.	Wire	62014	4/18/2006	4/18/2006	16,747.38
Financial Mortgage, Inc.	Wire	19194	4/18/2006	4/18/2006	13,358.29
Financial Mortgage, Inc.	Wire	62012	4/18/2006	4/18/2006	522,461.41
Financial Mortgage, Inc.	Wire	19176	4/18/2006	4/18/2006	1,330,041.40
Financial Mortgage, Inc.	Wire	53971	4/18/2006	4/18/2006	263,836.51
Financial Mortgage, Inc.	Wire	53972	4/18/2006	4/18/2006	9,805.70
Financial Mortgage, Inc.	Wire	17955	4/19/2006	4/19/2006	10,278.06
Financial Mortgage, Inc.	Wire	17954	4/19/2006	4/19/2006	415,708.64
Financial Mortgage, Inc.	Wire	58058	4/19/2006	4/19/2006	1,253.72
Financial Mortgage, Inc.	Wire	58057	4/19/2006	4/19/2006	63,946.61
Financial Mortgage, Inc.	Wire	59463	4/20/2006	4/20/2006	6,657.53
Financial Mortgage, Inc.	Wire	32047	4/20/2006	4/20/2006	2,009.36

EXHIBIT 2

The Winter Group Five Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	1906	4/20/2006	4/20/2006	349,500.00
Financial Mortgage, Inc.	Wire	59462	4/20/2006	4/20/2006	1,121,530.30
Financial Mortgage, Inc.	Wire	57131	4/21/2006	4/21/2006	4,111.47
Financial Mortgage, Inc.	Wire	27162	4/21/2006	4/21/2006	559,879.46
Financial Mortgage, Inc.	Wire	27163	4/21/2006	4/21/2006	13,710.05
Financial Mortgage, Inc.	Wire	58108	4/24/2006	4/24/2006	13,638.61
Financial Mortgage, Inc.	Wire	57983	4/24/2006	4/24/2006	945,312.98
Financial Mortgage, Inc.	Wire	42635	4/25/2006	4/25/2006	6,976.50
Financial Mortgage, Inc.	Wire	39224	4/25/2006	4/25/2006	105,888.48
Financial Mortgage, Inc.	Wire	39225	4/25/2006	4/25/2006	3,989.99
Financial Mortgage, Inc.	Wire	59417	4/26/2006	4/26/2006	433,659.80
Financial Mortgage, Inc.	Wire	60853	4/26/2006	4/26/2006	41.94
Financial Mortgage, Inc.	Wire	59419	4/26/2006	4/26/2006	8,191.94
Financial Mortgage, Inc.	Wire	3333	4/27/2006	4/27/2006	68,500.00
Financial Mortgage, Inc.	Wire	3253	4/27/2006	4/27/2006	550,900.00
Financial Mortgage, Inc.	Wire	22425	4/27/2006	4/27/2006	148.65
Financial Mortgage, Inc.	Wire	64469	4/27/2006	4/27/2006	21,912.91
Financial Mortgage, Inc.	Wire	22424	4/27/2006	4/27/2006	374,162.50
Financial Mortgage, Inc.	Wire	64441	4/27/2006	4/27/2006	641,312.91
Financial Mortgage, Inc.	Wire	86922	4/28/2006	4/28/2006	14,381.42
Financial Mortgage, Inc.	Wire	86923	4/28/2006	4/28/2006	365,256.24
Financial Mortgage, Inc.	Wire	72484	5/1/2006	5/1/2006	23,519.48
Financial Mortgage, Inc.	Wire	27587	5/1/2006	5/1/2006	1,293.82
Financial Mortgage, Inc.	Wire	72483	5/1/2006	5/1/2006	672,516.14
Financial Mortgage, Inc.	Wire	72732	5/1/2006	5/1/2006	661.67
Financial Mortgage, Inc.	Wire	51553	5/3/2006	5/3/2006	781,646.16
Financial Mortgage, Inc.	Wire	4194	5/3/2006	5/3/2006	462,500.00
Financial Mortgage, Inc.	Wire	43068	5/3/2006	5/3/2006	5,570.00
Financial Mortgage, Inc.	Wire	51552	5/3/2006	5/3/2006	22,828.02
Financial Mortgage, Inc.	Wire	47891	5/4/2006	5/4/2006	1,043,883.36
Financial Mortgage, Inc.	Wire	47893	5/4/2006	5/4/2006	11,546.99
Financial Mortgage, Inc.	Wire	59883	5/5/2006	5/5/2006	13,002.82
Financial Mortgage, Inc.	Wire	59881	5/5/2006	5/5/2006	584,215.55
Financial Mortgage, Inc.	Wire	55703	5/8/2006	5/8/2006	11,482.98
Financial Mortgage, Inc.	Wire	53095	5/8/2006	5/8/2006	8,723.34
Financial Mortgage, Inc.	Wire	55704	5/8/2006	5/8/2006	446,571.20
Financial Mortgage, Inc.	Wire	53093	5/9/2006	5/9/2006	435,193.66
Financial Mortgage, Inc.	Wire	54935	5/10/2006	5/10/2006	4,169.60
Financial Mortgage, Inc.	Wire	54894	5/10/2006	5/10/2006	78,996.01
Financial Mortgage, Inc.	Wire	58946	5/11/2006	5/11/2006	502,648.30
Financial Mortgage, Inc.	Wire	58947	5/11/2006	5/11/2006	17,099.02
Financial Mortgage, Inc.	Wire	54528	5/12/2006	5/12/2006	8,915.76
Financial Mortgage, Inc.	Wire	63545	5/12/2006	5/12/2006	105,724.39
Financial Mortgage, Inc.	Wire	54529	5/12/2006	5/12/2006	162,156.05
Financial Mortgage, Inc.	Wire	63546	5/12/2006	5/12/2006	3,491.35
Financial Mortgage, Inc.	Wire	66356	5/15/2006	5/15/2006	658,809.86
Financial Mortgage, Inc.	Wire	66358	5/15/2006	5/15/2006	1,918.50
Financial Mortgage, Inc.	Wire	56379	5/17/2006	5/17/2006	6,500.00
Financial Mortgage, Inc.	Wire	53201	5/17/2006	5/17/2006	755,123.39
Financial Mortgage, Inc.	Wire	53203	5/17/2006	5/17/2006	4,080.43
Financial Mortgage, Inc.	Wire	2485	5/17/2006	5/17/2006	70,000.00
Financial Mortgage, Inc.	Wire	2031	5/18/2006	5/18/2006	459,100.00

EXHIBIT 2

The Winter Group Five Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	58799	5/18/2006	5/18/2006	1,175.73
Financial Mortgage, Inc.	Wire	2008	5/18/2006	5/18/2006	275,104.00
Financial Mortgage, Inc.	Wire	58798	5/18/2006	5/18/2006	167,446.24
Financial Mortgage, Inc.	Wire	45542	5/19/2006	5/19/2006	1,968,982.18
Financial Mortgage, Inc.	Wire	45541	5/19/2006	5/19/2006	9,120.45
Financial Mortgage, Inc.	Wire	50380	5/22/2006	5/22/2006	4,973.71
Financial Mortgage, Inc.	Wire	50378	5/22/2006	5/22/2006	400,613.24
Financial Mortgage, Inc.	Wire	43349	5/22/2006	5/22/2006	353.04
Financial Mortgage, Inc.	Wire	47036	5/23/2006	5/23/2006	5,000.00
Financial Mortgage, Inc.	Wire	45683	5/23/2006	5/23/2006	267,338.69
Financial Mortgage, Inc.	Wire	45684	5/23/2006	5/23/2006	474.33
Financial Mortgage, Inc.	Wire	2397	5/23/2006	5/23/2006	637,000.00
Financial Mortgage, Inc.	Wire	26011	5/24/2006	5/24/2006	2,417.21
Financial Mortgage, Inc.	Wire	53521	5/24/2006	5/24/2006	1,235,121.25
Financial Mortgage, Inc.	Wire	53523	5/24/2006	5/24/2006	7,117.23
Financial Mortgage, Inc.	Wire	56742	5/25/2006	5/25/2006	334.16
Financial Mortgage, Inc.	Wire	56741	5/25/2006	5/25/2006	646,701.62
Financial Mortgage, Inc.	Wire	55984	5/26/2006	5/26/2006	9,110.89
Financial Mortgage, Inc.	Wire	55983	5/26/2006	5/26/2006	256,106.31
Financial Mortgage, Inc.	Wire	5222	5/26/2006	5/26/2006	632,100.00
Financial Mortgage, Inc.	Wire	66675	5/30/2006	5/30/2006	737,423.87
Financial Mortgage, Inc.	Wire	66676	5/30/2006	5/30/2006	5,114.45
Financial Mortgage, Inc.	Wire	66520	5/30/2006	5/30/2006	2,298.47
Financial Mortgage, Inc.	Wire	62230	5/31/2006	5/31/2006	1,583.64
Financial Mortgage, Inc.	Wire	78160	6/1/2006	6/1/2006	35,293.72
Financial Mortgage, Inc.	Wire	78157	6/1/2006	6/1/2006	2,748,991.47
Financial Mortgage, Inc.	Wire	84002	6/1/2006	6/1/2006	635.00
Financial Mortgage, Inc.	Wire	2609	6/1/2006	6/1/2006	225,700.00
Financial Mortgage, Inc.	Wire	2633	6/1/2006	6/1/2006	92,000.00
Financial Mortgage, Inc.	Wire	2682	6/1/2006	6/1/2006	90,800.00
Financial Mortgage, Inc.	Wire	1984	6/1/2006	6/1/2006	621,500.00
Financial Mortgage, Inc.	Wire	38811	6/1/2006	6/1/2006	2,957.12
Financial Mortgage, Inc.	Wire	66123	6/2/2006	6/2/2006	345,598.62
Financial Mortgage, Inc.	Wire	66124	6/2/2006	6/2/2006	7,344.88
Financial Mortgage, Inc.	Wire	6869	6/2/2006	6/2/2006	569,500.00
Financial Mortgage, Inc.	Wire	52213	6/5/2006	6/5/2006	1,352,467.57
Financial Mortgage, Inc.	Wire	52214	6/5/2006	6/5/2006	1,640.44
Financial Mortgage, Inc.	Wire	56941	6/7/2006	6/7/2006	17,516.75
Financial Mortgage, Inc.	Wire	56821	6/7/2006	6/7/2006	405,525.20
Financial Mortgage, Inc.	Wire	56854	6/8/2006	6/8/2006	3,542.04
Financial Mortgage, Inc.	Wire	56853	6/8/2006	6/8/2006	324,360.56
Financial Mortgage, Inc.	Wire	26721	6/8/2006	6/8/2006	4,197.48
Financial Mortgage, Inc.	Wire	40308	6/13/2006	6/13/2006	19,409.73
Financial Mortgage, Inc.	Wire	24274	6/14/2006	6/14/2006	413,347.50
Financial Mortgage, Inc.	Wire	24275	6/14/2006	6/14/2006	693.24
Financial Mortgage, Inc.	Wire	58837	6/14/2006	6/14/2006	6,100.00
Financial Mortgage, Inc.	Wire	3018	6/14/2006	6/14/2006	615,000.00
Financial Mortgage, Inc.	Wire	1527	6/14/2006	6/14/2006	612,500.00
Financial Mortgage, Inc.	Wire	63331	6/15/2006	6/15/2006	6,000.00
Financial Mortgage, Inc.	Wire	7562	6/15/2006	6/15/2006	637,000.00
Financial Mortgage, Inc.	Wire	21885	6/15/2006	6/15/2006	9,710.89
Financial Mortgage, Inc.	Wire	21884	6/15/2006	6/15/2006	2,205,786.45

EXHIBIT 2

The Winter Group Five Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	23133	6/16/2006	6/16/2006	646,128.91
Financial Mortgage, Inc.	Wire	23135	6/16/2006	6/16/2006	9,128.91
Financial Mortgage, Inc.	Wire	17887	6/19/2006	6/19/2006	73,946.76
Financial Mortgage, Inc.	Wire	17888	6/19/2006	6/19/2006	126.22
Financial Mortgage, Inc.	Wire	21253	6/21/2006	6/21/2006	842,134.16
Financial Mortgage, Inc.	Wire	21254	6/21/2006	6/21/2006	22,090.59
Financial Mortgage, Inc.	Wire	23043	6/23/2006	6/23/2006	2,713,082.73
Financial Mortgage, Inc.	Wire	23044	6/23/2006	6/23/2006	5,307.74
Financial Mortgage, Inc.	Wire	15399	6/27/2006	6/27/2006	6,163.75
Financial Mortgage, Inc.	Wire	23210	6/27/2006	6/27/2006	5,491.68
Financial Mortgage, Inc.	Wire	23206	6/27/2006	6/27/2006	448,621.58
Financial Mortgage, Inc.	Wire	29276	6/28/2006	6/28/2006	310,807.20
Financial Mortgage, Inc.	Wire	31691	6/28/2006	6/28/2006	9,075.52
Financial Mortgage, Inc.	Wire	59238	6/28/2006	6/28/2006	13,310.34
Financial Mortgage, Inc.	Wire	29308	6/28/2006	6/28/2006	6,217.35
Financial Mortgage, Inc.	Wire	51048	6/29/2006	6/29/2006	306,131.88
Financial Mortgage, Inc.	Wire	51051	6/29/2006	6/29/2006	1,600.82
Financial Mortgage, Inc.	Wire	3956	6/29/2006	6/29/2006	248,965.00
Financial Mortgage, Inc.	Wire	60071	6/29/2006	6/29/2006	11,280.42
Financial Mortgage, Inc.	Wire	48653	6/30/2006	6/30/2006	1,165.07
Financial Mortgage, Inc.	Wire	23234	6/30/2006	6/30/2006	25,000.00
Financial Mortgage, Inc.	Wire	69059	6/30/2006	6/30/2006	1,612,663.23
Financial Mortgage, Inc.	Wire	69060	6/30/2006	6/30/2006	23,523.75
Financial Mortgage, Inc.	Wire	67701	7/3/2006	7/3/2006	201,482.85
Financial Mortgage, Inc.	Wire	17401	7/3/2006	7/3/2006	9,295.59
Financial Mortgage, Inc.	Wire	67703	7/3/2006	7/3/2006	4,969.37
Financial Mortgage, Inc.	Wire	54326	7/5/2006	7/5/2006	5,028.90
Financial Mortgage, Inc.	Wire	54750	7/5/2006	7/5/2006	1,406.02
Financial Mortgage, Inc.	Wire	54747	7/5/2006	7/5/2006	183,717.78
Financial Mortgage, Inc.	Wire	52212	7/6/2006	7/6/2006	17,469.34
Financial Mortgage, Inc.	Wire	64794	7/6/2006	7/6/2006	24,860.77
Financial Mortgage, Inc.	Wire	66475	7/6/2006	7/6/2006	1,073.33
Financial Mortgage, Inc.	Wire	52210	7/6/2006	7/6/2006	1,380,472.91
Financial Mortgage, Inc.	Wire	49923	7/7/2006	7/7/2006	602.89
Financial Mortgage, Inc.	Wire	42409	7/7/2006	7/7/2006	4,100.00
Financial Mortgage, Inc.	Wire	49922	7/7/2006	7/7/2006	149,528.29
Financial Mortgage, Inc.	Wire	56202	7/10/2006	7/10/2006	1,364.79
Financial Mortgage, Inc.	Wire	56201	7/10/2006	7/10/2006	216,544.01
Financial Mortgage, Inc.	Wire	53123	7/11/2006	7/11/2006	333,937.57
Financial Mortgage, Inc.	Wire	580	7/11/2006	7/11/2006	615,500.00
Financial Mortgage, Inc.	Wire	53126	7/11/2006	7/11/2006	3,346.91
Financial Mortgage, Inc.	Wire	60929	7/12/2006	7/12/2006	695.15
Financial Mortgage, Inc.	Wire	60928	7/12/2006	7/12/2006	987,024.86
Financial Mortgage, Inc.	Wire	54763	7/12/2006	7/12/2006	8,624.01
Financial Mortgage, Inc.	Wire	54614	7/13/2006	7/13/2006	1,898,627.82
Financial Mortgage, Inc.	Wire	56154	7/13/2006	7/13/2006	1,929.64
Financial Mortgage, Inc.	Wire	54615	7/13/2006	7/13/2006	8,022.73
Financial Mortgage, Inc.	Wire	42903	7/14/2006	7/14/2006	812.51
Financial Mortgage, Inc.	Wire	33785	7/14/2006	7/14/2006	2,016.81
Financial Mortgage, Inc.	Wire	33784	7/14/2006	7/14/2006	154,673.67
Financial Mortgage, Inc.	Wire	67671	7/14/2006	7/14/2006	24,926.65
Financial Mortgage, Inc.	Wire	67670	7/14/2006	7/14/2006	641,073.22

EXHIBIT 2

The Winter Group Five Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	34719	7/17/2006	7/17/2006	73,115.49
Financial Mortgage, Inc.	Wire	34720	7/17/2006	7/17/2006	1,000.39
Financial Mortgage, Inc.	Wire	50048	7/18/2006	7/18/2006	12,839.93
Financial Mortgage, Inc.	Wire	14316	7/18/2006	7/18/2006	1,042.91
Financial Mortgage, Inc.	Wire	50047	7/18/2006	7/18/2006	600,480.92
Financial Mortgage, Inc.	Wire	52302	7/18/2006	7/18/2006	5,100.00
Financial Mortgage, Inc.	Wire	43070	7/19/2006	7/19/2006	2,017,885.59
Financial Mortgage, Inc.	Wire	57395	7/19/2006	7/19/2006	2,132.47
Financial Mortgage, Inc.	Wire	36362	7/19/2006	7/19/2006	882.73
Financial Mortgage, Inc.	Wire	43073	7/19/2006	7/19/2006	24,936.49
Financial Mortgage, Inc.	Wire	36395	7/20/2006	7/20/2006	76,782.76
Financial Mortgage, Inc.	Wire	36397	7/20/2006	7/20/2006	1,785.64
Financial Mortgage, Inc.	Wire	49911	7/20/2006	7/20/2006	8,945.68
Financial Mortgage, Inc.	Wire	3292	7/21/2006	7/21/2006	417,000.00
Financial Mortgage, Inc.	Wire	4125	7/21/2006	7/21/2006	880,200.00
Financial Mortgage, Inc.	Wire	4218	7/21/2006	7/21/2006	89,625.00
Financial Mortgage, Inc.	Wire	3367	7/21/2006	7/21/2006	88,200.00
Financial Mortgage, Inc.	Wire	49183	7/21/2006	7/21/2006	335,761.55
Financial Mortgage, Inc.	Wire	3328	7/21/2006	7/21/2006	457,660.00
Financial Mortgage, Inc.	Wire	39094	7/21/2006	7/21/2006	4,097.29
Financial Mortgage, Inc.	Wire	49184	7/21/2006	7/21/2006	1,421.34
Financial Mortgage, Inc.	Wire	55458	7/21/2006	7/21/2006	828.12
Financial Mortgage, Inc.	Wire	57711	7/24/2006	7/24/2006	75,556.35
Financial Mortgage, Inc.	Wire	39487	7/24/2006	7/24/2006	20,188.29
Financial Mortgage, Inc.	Wire	51394	7/24/2006	7/24/2006	10,131.75
Financial Mortgage, Inc.	Wire	49624	7/24/2006	7/24/2006	98,691.39
Financial Mortgage, Inc.	Wire	57710	7/24/2006	7/24/2006	881,956.35
Financial Mortgage, Inc.	Wire	39485	7/24/2006	7/24/2006	3,069,536.88
Financial Mortgage, Inc.	Wire	18194	7/24/2006	7/24/2006	3,482.43
Financial Mortgage, Inc.	Wire	7922	7/25/2006	7/25/2006	621,006.96
Financial Mortgage, Inc.	Wire	54923	7/25/2006	7/25/2006	5,106.57
Financial Mortgage, Inc.	Wire	52558	7/25/2006	7/25/2006	7,893.82
Financial Mortgage, Inc.	Wire	52541	7/25/2006	7/25/2006	804,962.18
Financial Mortgage, Inc.	Wire	7997	7/25/2006	7/25/2006	639,000.00
Financial Mortgage, Inc.	Wire	7954	7/25/2006	7/25/2006	492,000.00
Financial Mortgage, Inc.	Wire	24165	7/26/2006	7/26/2006	2,268,752.76
Financial Mortgage, Inc.	Wire	24203	7/26/2006	7/26/2006	6,379.02
Financial Mortgage, Inc.	Wire	59550	7/26/2006	7/26/2006	4,670.04
Financial Mortgage, Inc.	Wire	54155	7/27/2006	7/27/2006	60,457.72
Financial Mortgage, Inc.	Wire	54156	7/27/2006	7/27/2006	2,592.97
Financial Mortgage, Inc.	Wire	2741	7/28/2006	7/28/2006	18,000.00
Financial Mortgage, Inc.	Wire	48795	7/28/2006	7/28/2006	3,543.21
Financial Mortgage, Inc.	Wire	48794	7/28/2006	7/28/2006	116,069.28
Financial Mortgage, Inc.	Wire	75437	7/31/2006	7/31/2006	3,018.24
Financial Mortgage, Inc.	Wire	58654	7/31/2006	7/31/2006	4,360.59
Financial Mortgage, Inc.	Wire	58652	7/31/2006	7/31/2006	161,705.83
Financial Mortgage, Inc.	Wire	6787	7/31/2006	7/31/2006	609,600.00
Financial Mortgage, Inc.	Wire	56468	8/1/2006	8/1/2006	6,921.70
Financial Mortgage, Inc.	Wire	79551	8/1/2006	8/1/2006	6,193.99
Financial Mortgage, Inc.	Wire		8/1/2006	8/1/2006	401,163.77
Financial Mortgage, Inc.	Wire	56426	8/1/2006	8/1/2006	1,126,628.47
Financial Mortgage, Inc.	Wire		8/1/2006	8/1/2006	6,904.08

EXHIBIT 2

The Winter Group Five Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	79593	8/1/2006	8/1/2006	605,993.99
Financial Mortgage, Inc.	Wire	75747	8/1/2006	8/1/2006	2,916.53
Financial Mortgage, Inc.	Wire	4823	8/1/2006	8/1/2006	599,800.00
Financial Mortgage, Inc.	Wire	43195	8/3/2006	8/3/2006	5,100.00
Financial Mortgage, Inc.	Wire	43960	8/3/2006	8/3/2006	1,561,862.30
Financial Mortgage, Inc.	Wire	43959	8/3/2006	8/3/2006	19,012.97
Financial Mortgage, Inc.	Wire	19502	8/4/2006	8/4/2006	1,024,899.93
Financial Mortgage, Inc.	Wire	19501	8/4/2006	8/4/2006	2,702.44
Financial Mortgage, Inc.	Wire	48484	8/7/2006	8/7/2006	565,403.08
Financial Mortgage, Inc.	Wire	56160	8/7/2006	8/7/2006	612.06
Financial Mortgage, Inc.	Wire	48485	8/7/2006	8/7/2006	12,903.70
Financial Mortgage, Inc.	Wire	40234	8/8/2006	8/8/2006	191,780.15
Financial Mortgage, Inc.	Wire	40259	8/8/2006	8/8/2006	4,998.54
Financial Mortgage, Inc.	Wire	55843	8/8/2006	8/8/2006	833.33
Financial Mortgage, Inc.	Wire	54887	8/10/2006	8/10/2006	10,540.00
Financial Mortgage, Inc.	Wire	42372	8/10/2006	8/10/2006	5,562.18
Financial Mortgage, Inc.	Wire	42371	8/10/2006	8/10/2006	406,914.23
Financial Mortgage, Inc.	Wire	45182	8/10/2006	8/10/2006	53,299.90
Financial Mortgage, Inc.	Wire	306	8/11/2006	8/11/2006	608,600.00
Financial Mortgage, Inc.	Wire	294	8/11/2006	8/11/2006	108,800.00
Financial Mortgage, Inc.	Wire	60202	8/11/2006	8/11/2006	1,810,335.70
Financial Mortgage, Inc.	Wire	3678	8/11/2006	8/11/2006	574,900.00
Financial Mortgage, Inc.	Wire	48312	8/11/2006	8/11/2006	587,856.75
Financial Mortgage, Inc.	Wire	60204	8/11/2006	8/11/2006	26,035.70
Financial Mortgage, Inc.	Wire	48311	8/11/2006	8/11/2006	14,905.00
Financial Mortgage, Inc.	Wire	308	8/11/2006	8/11/2006	492,000.00
Financial Mortgage, Inc.	Wire	51343	8/14/2006	8/14/2006	1,539.87
Financial Mortgage, Inc.	Wire	61039	8/14/2006	8/14/2006	60,548.35
Financial Mortgage, Inc.	Wire	51303	8/14/2006	8/14/2006	547,553.93
Financial Mortgage, Inc.	Wire	61048	8/14/2006	8/14/2006	3,000.29
Financial Mortgage, Inc.	Wire	4959	8/14/2006	8/14/2006	539,600.00
Financial Mortgage, Inc.	Wire	4845	8/14/2006	8/14/2006	279,600.00
Financial Mortgage, Inc.	Wire	4991	8/14/2006	8/14/2006	589,200.00
Financial Mortgage, Inc.	Wire	4927	8/14/2006	8/14/2006	610,400.00
Financial Mortgage, Inc.	Wire	64677	8/15/2006	8/15/2006	24,382.89
Financial Mortgage, Inc.	Wire	64675	8/15/2006	8/15/2006	2,043,182.89
Financial Mortgage, Inc.	Wire	751	8/16/2006	8/16/2006	599,600.00
Financial Mortgage, Inc.	Wire	54496	8/16/2006	8/16/2006	2,357.38
Financial Mortgage, Inc.	Wire	54495	8/16/2006	8/16/2006	1,447,367.00
Financial Mortgage, Inc.	Wire	769	8/16/2006	8/16/2006	605,600.00
Financial Mortgage, Inc.	Wire	56485	8/17/2006	8/17/2006	1,435.75
Financial Mortgage, Inc.	Wire	56482	8/17/2006	8/17/2006	483,354.10
Financial Mortgage, Inc.	Wire	62809	8/18/2006	8/18/2006	8,779.18
Financial Mortgage, Inc.	Wire	62808	8/18/2006	8/18/2006	562,337.56
Financial Mortgage, Inc.	Wire	50977	8/21/2006	8/21/2006	11,433.67
Financial Mortgage, Inc.	Wire	50976	8/21/2006	8/21/2006	634,357.21
Financial Mortgage, Inc.	Wire	53981	8/23/2006	8/23/2006	11,407.26
Financial Mortgage, Inc.	Wire	53980	8/23/2006	8/23/2006	801,070.99
Financial Mortgage, Inc.	Wire	7227	8/25/2006	8/25/2006	99,000.00
Financial Mortgage, Inc.	Wire	6036	8/25/2006	8/25/2006	509,521.00
Financial Mortgage, Inc.	Wire	5814	8/25/2006	8/25/2006	172,500.00
Financial Mortgage, Inc.	Wire	5777	8/25/2006	8/25/2006	628,200.00

EXHIBIT 2

The Winter Group Five Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	6175	8/25/2006	8/25/2006	333,800.00
Financial Mortgage, Inc.	Wire	6070	8/25/2006	8/25/2006	309,680.00
Financial Mortgage, Inc.	Wire	5892	8/25/2006	8/25/2006	953,070.00
Financial Mortgage, Inc.	Wire	53566	8/25/2006	8/25/2006	668,365.28
Financial Mortgage, Inc.	Wire	53567	8/25/2006	8/25/2006	11,935.26
Financial Mortgage, Inc.	Wire	6112	8/25/2006	8/25/2006	304,800.00
Financial Mortgage, Inc.	Wire	5743	8/25/2006	8/25/2006	359,288.00
Financial Mortgage, Inc.	Wire	50569	8/28/2006	8/28/2006	5,744.01
Financial Mortgage, Inc.	Wire	40689	8/28/2006	8/28/2006	40,686.31
Financial Mortgage, Inc.	Wire	40687	8/28/2006	8/28/2006	3,710,545.31
Financial Mortgage, Inc.	Wire	60950	8/29/2006	8/29/2006	260,240.48
Financial Mortgage, Inc.	Wire	60949	8/29/2006	8/29/2006	4,445.26
Financial Mortgage, Inc.	Wire		8/30/2006	8/30/2006	2,172.94
Financial Mortgage, Inc.	Wire		8/30/2006	8/30/2006	319,176.36
Financial Mortgage, Inc.	Wire	73872	8/31/2006	8/31/2006	1,545.87
Financial Mortgage, Inc.	Wire	75601	8/31/2006	8/31/2006	273,393.34
Financial Mortgage, Inc.	Wire	75602	8/31/2006	8/31/2006	2,839.87
Financial Mortgage, Inc.	Wire	80549	9/1/2006	9/1/2006	4,857.39
Financial Mortgage, Inc.	Wire	50726	9/5/2006	9/5/2006	2,474.63
Financial Mortgage, Inc.	Wire	50723	9/5/2006	9/5/2006	413,743.36
Financial Mortgage, Inc.	Wire	80548	9/5/2006	9/5/2006	857,855.34
Financial Mortgage, Inc.	Wire	64024	9/6/2006	9/6/2006	2,208.81
Financial Mortgage, Inc.	Wire	64021	9/6/2006	9/6/2006	480,190.14
Financial Mortgage, Inc.	Wire	63051	9/7/2006	9/7/2006	2,759.19
Financial Mortgage, Inc.	Wire	62228	9/7/2006	9/7/2006	8,330.54
Financial Mortgage, Inc.	Wire	62227	9/7/2006	9/7/2006	554,112.14
Financial Mortgage, Inc.	Wire	59337	9/8/2006	9/8/2006	29,764.28
Financial Mortgage, Inc.	Wire	59338	9/8/2006	9/8/2006	1,116.76
Financial Mortgage, Inc.	Wire	58485	9/11/2006	9/11/2006	293,147.55
Financial Mortgage, Inc.	Wire	58487	9/11/2006	9/11/2006	7,294.86
Financial Mortgage, Inc.	Wire	45616	9/11/2006	9/11/2006	278.33
Financial Mortgage, Inc.	Wire	13615	9/12/2006	9/12/2006	300,184.40
Financial Mortgage, Inc.	Wire	5743	9/13/2006	9/13/2006	471,400.00
Financial Mortgage, Inc.	Wire	5989	9/13/2006	9/13/2006	331,280.00
Financial Mortgage, Inc.	Wire	25870	9/13/2006	9/13/2006	449.91
Financial Mortgage, Inc.	Wire	25874	9/13/2006	9/13/2006	286,060.20
Financial Mortgage, Inc.	Wire	5914	9/13/2006	9/13/2006	293,597.00
Financial Mortgage, Inc.	Wire	5849	9/13/2006	9/13/2006	500,800.00
Financial Mortgage, Inc.	Wire	5936	9/13/2006	9/13/2006	353,800.00
Financial Mortgage, Inc.	Wire	3794	9/13/2006	9/13/2006	491,000.00
Financial Mortgage, Inc.	Wire	6032	9/13/2006	9/13/2006	99,000.00
Financial Mortgage, Inc.	Wire	5890	9/13/2006	9/13/2006	402,800.00
Financial Mortgage, Inc.	Wire	20886	9/14/2006	9/14/2006	513,418.00
Financial Mortgage, Inc.	Wire	20225	9/14/2006	9/14/2006	31,503.38
Financial Mortgage, Inc.	Wire	21949	9/14/2006	9/14/2006	32,862.44
Financial Mortgage, Inc.	Wire	26809	9/14/2006	9/14/2006	30,369.44
Financial Mortgage, Inc.	Wire	21953	9/14/2006	9/14/2006	2,976,539.44
Financial Mortgage, Inc.	Wire	26808	9/14/2006	9/14/2006	1,133.94
Financial Mortgage, Inc.	Wire	26458	9/18/2006	9/18/2006	286,863.60
Financial Mortgage, Inc.	Wire	26896	9/18/2006	9/18/2006	1,953.43
Financial Mortgage, Inc.	Wire	21640	9/19/2006	9/19/2006	143,222.75
Financial Mortgage, Inc.	Wire	22077	9/19/2006	9/19/2006	495.15

EXHIBIT 2

The Winter Group Five Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	47240	9/19/2006	9/19/2006	70,893.13
Financial Mortgage, Inc.	Wire	23463	9/19/2006	9/19/2006	15,530.00
Financial Mortgage, Inc.	Wire	25839	9/20/2006	9/20/2006	19,986.00
Financial Mortgage, Inc.	Wire	27812	9/20/2006	9/20/2006	23,221.23
Financial Mortgage, Inc.	Wire	24818	9/20/2006	9/20/2006	1,777,913.37
Financial Mortgage, Inc.	Wire	20548	9/21/2006	9/21/2006	5,951.12
Financial Mortgage, Inc.	Wire	5977	9/21/2006	9/21/2006	77,440.00
Financial Mortgage, Inc.	Wire	20279	9/21/2006	9/21/2006	1,080,144.47
Financial Mortgage, Inc.	Wire	5574	9/21/2006	9/21/2006	491,000.00
Financial Mortgage, Inc.	Wire	5541	9/21/2006	9/21/2006	491,000.00
Financial Mortgage, Inc.	Wire	5498	9/21/2006	9/21/2006	520,400.00
Financial Mortgage, Inc.	Wire	5636	9/21/2006	9/21/2006	524,712.00
Financial Mortgage, Inc.	Wire	5310	9/21/2006	9/21/2006	131,928.00
Financial Mortgage, Inc.	Wire	5249	9/21/2006	9/21/2006	123,500.00
Financial Mortgage, Inc.	Wire	22588	9/22/2006	9/22/2006	25,580.71
Financial Mortgage, Inc.	Wire	22297	9/22/2006	9/22/2006	2,385,560.71
Financial Mortgage, Inc.	Wire	22057	9/25/2006	9/25/2006	55,690.56
Financial Mortgage, Inc.	Wire	22794	9/25/2006	9/25/2006	767,084.79
Financial Mortgage, Inc.	Wire	23179	9/25/2006	9/25/2006	4,069.31
Financial Mortgage, Inc.	Wire	23182	9/25/2006	9/25/2006	55,690.56
Financial Mortgage, Inc.	Wire	27267	9/26/2006	9/26/2006	74,887.53
Financial Mortgage, Inc.	Wire	7998	9/26/2006	9/26/2006	6,038.62
Financial Mortgage, Inc.	Wire	28114	9/26/2006	9/26/2006	110.38
Financial Mortgage, Inc.	Wire	28341	9/27/2006	9/27/2006	117,745.62
Financial Mortgage, Inc.	Wire	28529	9/27/2006	9/27/2006	3,704.99
Financial Mortgage, Inc.	Wire	387	9/28/2006	9/28/2006	157,800.00
Financial Mortgage, Inc.	Wire	30527	9/28/2006	9/28/2006	807,810.22
Financial Mortgage, Inc.	Wire	409	9/28/2006	9/28/2006	491,000.00
Financial Mortgage, Inc.	Wire	30686	9/28/2006	9/28/2006	7,372.23
Financial Mortgage, Inc.	Wire	43481	9/29/2006	9/29/2006	7,788.29
Financial Mortgage, Inc.	Wire	42177	9/29/2006	9/29/2006	656,588.29
Financial Mortgage, Inc.	Wire	49886	9/29/2006	9/29/2006	2,462.91
Financial Mortgage, Inc.	Wire	43778	10/2/2006	10/2/2006	4,528.94
Financial Mortgage, Inc.	Wire	41908	10/2/2006	10/2/2006	362,958.25
Financial Mortgage, Inc.	Wire	5643	10/3/2006	10/3/2006	527,848.00
Financial Mortgage, Inc.	Wire	5535	10/3/2006	10/3/2006	437,100.00
Financial Mortgage, Inc.	Wire	23886	10/4/2006	10/4/2006	12,994.74
Financial Mortgage, Inc.	Wire	23672	10/4/2006	10/4/2006	977,942.74
Financial Mortgage, Inc.	Wire	26291	10/5/2006	10/5/2006	1,039,474.51
Financial Mortgage, Inc.	Wire	26549	10/5/2006	10/5/2006	2,285.32
Financial Mortgage, Inc.	Wire	4592	10/5/2006	10/5/2006	500,000.00
Financial Mortgage, Inc.	Wire	4483	10/5/2006	10/5/2006	533,875.00
Financial Mortgage, Inc.	Wire	21793	10/6/2006	10/6/2006	14,496.23
Financial Mortgage, Inc.	Wire	21535	10/6/2006	10/6/2006	1,048,371.23
Financial Mortgage, Inc.	Wire	4318	10/10/2006	10/10/2006	325,000.00
Financial Mortgage, Inc.	Wire	4418	10/10/2006	10/10/2006	520,920.00
Financial Mortgage, Inc.	Wire	29280	10/10/2006	10/10/2006	14,920.00
Financial Mortgage, Inc.	Wire	26109	10/11/2006	10/11/2006	5,623.56
Financial Mortgage, Inc.	Wire	5516	10/11/2006	10/11/2006	148,000.00
Financial Mortgage, Inc.	Wire	24981	10/11/2006	10/11/2006	1,352,697.79
Financial Mortgage, Inc.	Wire	5639	10/11/2006	10/11/2006	530,200.00
Financial Mortgage, Inc.	Wire	5594	10/11/2006	10/11/2006	213,660.00

EXHIBIT 2

The Winter Group Five Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	12040	10/11/2006	10/11/2006	263.33
Financial Mortgage, Inc.	Wire	25745	10/12/2006	10/12/2006	902,221.75
Financial Mortgage, Inc.	Wire	26199	10/12/2006	10/12/2006	10,361.75
Financial Mortgage, Inc.	Wire	27825	10/13/2006	10/13/2006	150.73
Financial Mortgage, Inc.	Wire	27485	10/13/2006	10/13/2006	15,097.80
Financial Mortgage, Inc.	Wire	29521	10/16/2006	10/16/2006	24,048.56
Financial Mortgage, Inc.	Wire	29309	10/16/2006	10/16/2006	2,841.27
Financial Mortgage, Inc.	Wire	28620	10/16/2006	10/16/2006	500,959.40
Financial Mortgage, Inc.	Wire	24718	10/17/2006	10/17/2006	220,491.60
Financial Mortgage, Inc.	Wire	24919	10/17/2006	10/17/2006	5,370.16
Financial Mortgage, Inc.	Wire	14070	10/18/2006	10/18/2006	7,700.00
Financial Mortgage, Inc.	Wire	25376	10/19/2006	10/19/2006	804.53
Financial Mortgage, Inc.	Wire	5477	10/19/2006	10/19/2006	127,457.00
Financial Mortgage, Inc.	Wire	5336	10/19/2006	10/19/2006	530,200.00
Financial Mortgage, Inc.	Wire	25379	10/19/2006	10/19/2006	73,851.09
Financial Mortgage, Inc.	Wire	29745	10/20/2006	10/20/2006	8,703.15
Financial Mortgage, Inc.	Wire	29747	10/20/2006	10/20/2006	666,360.15
Financial Mortgage, Inc.	Wire	10031	10/23/2006	10/23/2006	266,446.55
Financial Mortgage, Inc.	Wire	10027	10/23/2006	10/23/2006	517,882.82
Financial Mortgage, Inc.	Wire	25688	10/23/2006	10/23/2006	3,402.34
Financial Mortgage, Inc.	Wire	25221	10/23/2006	10/23/2006	637,949.57
Financial Mortgage, Inc.	Wire	3863	10/24/2006	10/24/2006	620,697.38
Financial Mortgage, Inc.	Wire	25572	10/25/2006	10/25/2006	2,700.00
Financial Mortgage, Inc.	Wire	19951	10/26/2006	10/26/2006	325,022.29
Financial Mortgage, Inc.	Wire	20274	10/26/2006	10/26/2006	7,112.86
Financial Mortgage, Inc.	Wire	27295	10/30/2006	10/30/2006	638,912.96
Financial Mortgage, Inc.	Wire	27631	10/30/2006	10/30/2006	6,527.55
Financial Mortgage, Inc.	Wire	25785	10/31/2006	10/31/2006	1,625.43
Financial Mortgage, Inc.	Wire	28366	11/1/2006	11/1/2006	7,117.30
Financial Mortgage, Inc.	Wire	24669	11/2/2006	11/2/2006	410,009.65
Financial Mortgage, Inc.	Wire	26127	11/2/2006	11/2/2006	7,914.51
Financial Mortgage, Inc.	Wire	27928	11/3/2006	11/3/2006	539.64
Financial Mortgage, Inc.	Wire	12606	11/3/2006	11/3/2006	263.33
Financial Mortgage, Inc.	Wire	22800	11/6/2006	11/6/2006	192.83
Financial Mortgage, Inc.	Wire	22355	11/6/2006	11/6/2006	525,567.87
Financial Mortgage, Inc.	Wire	20735	11/7/2006	11/7/2006	7,460.40
Financial Mortgage, Inc.	Wire	20509	11/7/2006	11/7/2006	482,651.75
Financial Mortgage, Inc.	Wire	24324	11/8/2006	11/8/2006	33.80
Financial Mortgage, Inc.	Wire	23800	11/8/2006	11/8/2006	63,649.40
Financial Mortgage, Inc.	Wire	16497	11/9/2006	11/9/2006	990,170.46
Financial Mortgage, Inc.	Wire	16914	11/9/2006	11/9/2006	11,069.02
Financial Mortgage, Inc.	Wire	20937	11/10/2006	11/10/2006	858,274.10
Financial Mortgage, Inc.	Wire	21334	11/10/2006	11/10/2006	8,829.47
Financial Mortgage, Inc.	Wire	21724	11/13/2006	11/13/2006	959.51
Financial Mortgage, Inc.	Wire	21573	11/13/2006	11/13/2006	138,325.54
Financial Mortgage, Inc.	Wire	28393	11/15/2006	11/15/2006	16,118.18
Financial Mortgage, Inc.	Wire	25369	11/15/2006	11/15/2006	951,699.03
Financial Mortgage, Inc.	Wire	21686	11/16/2006	11/16/2006	553,823.58
Financial Mortgage, Inc.	Wire	22001	11/16/2006	11/16/2006	6,801.64
Financial Mortgage, Inc.	Wire	19841	11/17/2006	11/17/2006	329,980.27
Financial Mortgage, Inc.	Wire	13129	11/17/2006	11/17/2006	1,042.19
Financial Mortgage, Inc.	Wire	21146	11/17/2006	11/17/2006	3,700.90

EXHIBIT 2

The Winter Group Five Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	16473	11/20/2006	11/20/2006	2,685.05
Financial Mortgage, Inc.	Wire	15122	11/20/2006	11/20/2006	371,438.78
Financial Mortgage, Inc.	Wire	21159	11/22/2006	11/22/2006	16,300.00
Financial Mortgage, Inc.	Wire	19405	11/22/2006	11/22/2006	793.86
Financial Mortgage, Inc.	Wire	14631	11/22/2006	11/22/2006	246,813.82
Financial Mortgage, Inc.	Wire	21516	11/22/2006	11/22/2006	64,393.48
Financial Mortgage, Inc.	Wire	13478	11/24/2006	11/24/2006	12,506.77
Financial Mortgage, Inc.	Wire	13205	11/24/2006	11/24/2006	221,087.88
Financial Mortgage, Inc.	Wire	26059	11/27/2006	11/27/2006	13,380.00
Financial Mortgage, Inc.	Wire	6232	11/27/2006	11/27/2006	112,720.00
Financial Mortgage, Inc.	Wire	4041	11/28/2006	11/28/2006	534,120.00
Financial Mortgage, Inc.	Wire	22001	11/28/2006	11/28/2006	113,620.66
Financial Mortgage, Inc.	Wire	22813	11/28/2006	11/28/2006	900.66
Financial Mortgage, Inc.	Wire	25675	11/28/2006	11/28/2006	5,200.00
Financial Mortgage, Inc.	Wire	25863	11/28/2006	11/28/2006	4,830.00
Financial Mortgage, Inc.	Wire	6104	11/29/2006	11/29/2006	539,510.00
Financial Mortgage, Inc.	Wire	5315	11/29/2006	11/29/2006	447,880.00
Financial Mortgage, Inc.	Wire	18692	11/29/2006	11/29/2006	11,646.00
Financial Mortgage, Inc.	Wire	22593	11/29/2006	11/29/2006	7,388.09
Financial Mortgage, Inc.	Wire	22377	11/29/2006	11/29/2006	541,508.09
Financial Mortgage, Inc.	Wire	8356	11/29/2006	11/29/2006	2,959.88
Financial Mortgage, Inc.	Wire	5283	11/29/2006	11/29/2006	513,000.00
Financial Mortgage, Inc.	Wire	17810	11/30/2006	11/30/2006	27,006.77
Financial Mortgage, Inc.	Wire	15659	11/30/2006	11/30/2006	7,160.42
Financial Mortgage, Inc.	Wire	17130	11/30/2006	11/30/2006	2,080,929.63
Financial Mortgage, Inc.	Wire	11536	12/1/2006	12/1/2006	1,487.68
Financial Mortgage, Inc.	Wire	45812	12/1/2006	12/1/2006	3,816.00
Financial Mortgage, Inc.	Wire	32751	12/1/2006	12/1/2006	12,611.92
Financial Mortgage, Inc.	Wire	40029	12/1/2006	12/1/2006	76.47
Financial Mortgage, Inc.	Wire	39416	12/1/2006	12/1/2006	76,346.08
Financial Mortgage, Inc.	Wire	26310	12/4/2006	12/4/2006	6,632.04
Financial Mortgage, Inc.	Wire	25955	12/4/2006	12/4/2006	720,952.57
Financial Mortgage, Inc.	Wire	14001	12/4/2006	12/4/2006	12,000.00
Financial Mortgage, Inc.	Wire	24346	12/5/2006	12/5/2006	7,556.83
Financial Mortgage, Inc.	Wire	23236	12/5/2006	12/5/2006	11,598.03
Financial Mortgage, Inc.	Wire	2295	12/5/2006	12/5/2006	414,000.00
Financial Mortgage, Inc.	Wire	23009	12/5/2006	12/5/2006	864,949.51
Financial Mortgage, Inc.	Wire	17612	12/6/2006	12/6/2006	432.64
Financial Mortgage, Inc.	Wire	6798	12/6/2006	12/6/2006	971.73
Financial Mortgage, Inc.	Wire	6541	12/6/2006	12/6/2006	200,000.00
Financial Mortgage, Inc.	Wire	1474	12/6/2006	12/6/2006	99,000.00
Financial Mortgage, Inc.	Wire	6741	12/6/2006	12/6/2006	766,448.73
Financial Mortgage, Inc.	Wire	17500	12/6/2006	12/6/2006	99,432.64
Financial Mortgage, Inc.	Wire	8915	12/6/2006	12/6/2006	203.33
Financial Mortgage, Inc.	Wire	18222	12/7/2006	12/7/2006	9,100.00
Financial Mortgage, Inc.	Wire	19451	12/7/2006	12/7/2006	269,987.86
Financial Mortgage, Inc.	Wire	20129	12/7/2006	12/7/2006	3,379.93
Financial Mortgage, Inc.	Wire	1808	12/12/2006	12/12/2006	66,000.00
Financial Mortgage, Inc.	Wire	19604	12/12/2006	12/12/2006	1,300,094.27
Financial Mortgage, Inc.	Wire	1770	12/12/2006	12/12/2006	264,000.00
Financial Mortgage, Inc.	Wire	21415	12/12/2006	12/12/2006	5,122.86
Financial Mortgage, Inc.	Wire	19239	12/13/2006	12/13/2006	347,313.75

EXHIBIT 2

The Winter Group Five Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	20203	12/13/2006	12/13/2006	4,212.77
Financial Mortgage, Inc.	Wire	3696	12/14/2006	12/14/2006	608,400.00
Financial Mortgage, Inc.	Wire	18602	12/14/2006	12/14/2006	100,882.09
Financial Mortgage, Inc.	Wire	22337	12/14/2006	12/14/2006	1,389.24
Financial Mortgage, Inc.	Wire	17708	12/14/2006	12/14/2006	5,420.00
Financial Mortgage, Inc.	Wire	3713	12/14/2006	12/15/2006	412,400.00
Financial Mortgage, Inc.	Wire	12075	12/15/2006	12/15/2006	697.97
Financial Mortgage, Inc.	Wire	34090	12/15/2006	12/15/2006	8,621.85
Financial Mortgage, Inc.	Wire	33667	12/15/2006	12/15/2006	913,080.38
Financial Mortgage, Inc.	Wire	15576	12/18/2006	12/18/2006	5,571.83
Financial Mortgage, Inc.	Wire	21872	12/18/2006	12/18/2006	9,000.00
Financial Mortgage, Inc.	Wire	15578	12/18/2006	12/18/2006	417,971.83
Financial Mortgage, Inc.	Wire	7746	12/20/2006	12/20/2006	528,000.00
Financial Mortgage, Inc.	Wire		12/20/2006	12/20/2006	28,290.00
Financial Mortgage, Inc.	Wire	26311	12/20/2006	12/20/2006	9,210.46
Financial Mortgage, Inc.	Wire	29537	12/20/2006	12/20/2006	18.20
Financial Mortgage, Inc.	Wire	29210	12/20/2006	12/20/2006	84,196.59
Financial Mortgage, Inc.	Wire	22159	12/21/2006	12/21/2006	533,727.65
Financial Mortgage, Inc.	Wire	22019	12/22/2006	12/22/2006	21,276.12
Financial Mortgage, Inc.	Wire	21341	12/22/2006	12/22/2006	1,919,118.12
Financial Mortgage, Inc.	Wire	3035	12/22/2006	12/22/2006	491,000.00
Financial Mortgage, Inc.	Wire	2944	12/22/2006	12/22/2006	520,440.00
Financial Mortgage, Inc.	Wire	2992	12/22/2006	12/22/2006	472,400.00
Financial Mortgage, Inc.	Wire	2884	12/22/2006	12/22/2006	414,000.00
Financial Mortgage, Inc.	Elec. Debit		12/26/2006	12/26/2006	13,073.96
Financial Mortgage, Inc.	Wire	4169	12/26/2006	12/26/2006	510,000.00
Financial Mortgage, Inc.	Wire	4118	12/26/2006	12/26/2006	530,200.00
Financial Mortgage, Inc.	Elec. Debit		12/26/2006	12/26/2006	1,053,273.96
Financial Mortgage, Inc.	Wire	25871	12/26/2006	12/26/2006	446,012.65
Financial Mortgage, Inc.	Wire	26010	12/26/2006	12/26/2006	3,700.98
Financial Mortgage, Inc.	Wire	19297	12/27/2006	12/27/2006	378,432.11
Financial Mortgage, Inc.	Wire	20182	12/27/2006	12/27/2006	14,955.28
Financial Mortgage, Inc.	Wire	5390	12/28/2006	12/28/2006	50,000.00
Financial Mortgage, Inc.	Wire	12550	12/28/2006	12/28/2006	4,416.61
Financial Mortgage, Inc.	Wire	28143	12/28/2006	12/28/2006	15,551.25
Financial Mortgage, Inc.	Wire	43369	12/29/2006	12/29/2006	547,341.54
Financial Mortgage, Inc.	Wire	44197	12/29/2006	12/29/2006	11,561.09
Financial Mortgage, Inc.	Wire	22073	12/29/2006	12/29/2006	10,810.39
Financial Mortgage, Inc.	Wire	35733	1/2/2007	1/2/2007	200.00
Financial Mortgage, Inc.	Wire	24459	1/3/2007	1/3/2007	646.05
Financial Mortgage, Inc.	Wire	24231	1/3/2007	1/3/2007	52,529.16
Financial Mortgage, Inc.	Wire	1794	1/5/2007	1/5/2007	495,000.00
Financial Mortgage, Inc.	Wire	26027	1/5/2007	1/5/2007	1,866.14
Financial Mortgage, Inc.	Wire	25767	1/5/2007	1/5/2007	496,866.14
Financial Mortgage, Inc.	Wire	14610	1/5/2007	1/5/2007	4,530.38
Financial Mortgage, Inc.	Wire	20316	1/8/2007	1/8/2007	456,245.50
Financial Mortgage, Inc.	Wire	20732	1/8/2007	1/8/2007	17,200.49
Financial Mortgage, Inc.	Wire	21446	1/9/2007	1/9/2007	8,970.77
Financial Mortgage, Inc.	Wire	21136	1/9/2007	1/9/2007	236,650.83
Financial Mortgage, Inc.	Wire	24164	1/11/2007	1/11/2007	1,129,531.21
Financial Mortgage, Inc.	Wire	24473	1/11/2007	1/11/2007	12,163.00
Financial Mortgage, Inc.	Elec. Debit		1/11/2007	1/11/2007	368.33

EXHIBIT 2

The Winter Group Five Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	13772	1/11/2007	1/11/2007	6,763.48
Financial Mortgage, Inc.	Wire	27459	1/12/2007	1/12/2007	1,966.82
Financial Mortgage, Inc.	Wire	27259	1/12/2007	1/12/2007	790,240.40
Financial Mortgage, Inc.	Wire	20923	1/16/2007	1/16/2007	7,799.85
Financial Mortgage, Inc.	Wire	10289	1/17/2007	1/17/2007	1,213.56
Financial Mortgage, Inc.	Wire	20800	1/17/2007	1/17/2007	7,099.07
Financial Mortgage, Inc.	Wire	10336	1/17/2007	1/17/2007	43,345.35
Financial Mortgage, Inc.	Wire	20610	1/17/2007	1/17/2007	1,236,738.92
Financial Mortgage, Inc.	Wire	6864	1/18/2007	1/18/2007	418,000.00
Financial Mortgage, Inc.	Wire	6863	1/18/2007	1/18/2007	412,600.00
Financial Mortgage, Inc.	Wire	6860	1/18/2007	1/18/2007	488,000.00
Financial Mortgage, Inc.	Wire	24812	1/18/2007	1/18/2007	5,987.29
Financial Mortgage, Inc.	Wire	24647	1/18/2007	1/18/2007	206,766.22
Financial Mortgage, Inc.	Wire	18761	1/18/2007	1/18/2007	6,533.72
Financial Mortgage, Inc.	Wire	24949	1/19/2007	1/19/2007	1,405,219.13
Financial Mortgage, Inc.	Wire	25675	1/19/2007	1/19/2007	11,223.37
Financial Mortgage, Inc.	Wire	4606	1/22/2007	1/22/2007	443,000.00
Financial Mortgage, Inc.	Wire	4631	1/22/2007	1/22/2007	452,800.00
Financial Mortgage, Inc.	Wire	4684	1/22/2007	1/22/2007	384,800.00
Financial Mortgage, Inc.	Wire	21862	1/23/2007	1/23/2007	1,615,157.11
Financial Mortgage, Inc.	Wire	21861	1/23/2007	1/23/2007	1,248.85
Financial Mortgage, Inc.	Wire	20789	1/24/2007	1/24/2007	6,630.39
Financial Mortgage, Inc.	Wire	20547	1/24/2007	1/24/2007	594,337.24
Financial Mortgage, Inc.	Elec. Debit		1/25/2007	1/25/2007	3,254.38
Financial Mortgage, Inc.	Wire	24954	1/26/2007	1/26/2007	376,637.20
Financial Mortgage, Inc.	Wire	19634	1/26/2007	1/26/2007	5,769.20
Financial Mortgage, Inc.	Wire	25278	1/26/2007	1/26/2007	12,997.89
Financial Mortgage, Inc.	Wire	17824	1/29/2007	1/29/2007	4,759.68
Financial Mortgage, Inc.	Wire	17117	1/30/2007	1/30/2007	20,790.17
Financial Mortgage, Inc.	Wire	20425	1/30/2007	1/30/2007	5,419.28
Financial Mortgage, Inc.	Wire	7996	1/31/2007	1/31/2007	475,340.00
Financial Mortgage, Inc.	Wire	7558	1/31/2007	1/31/2007	510,600.00
Financial Mortgage, Inc.	Wire	8469	1/31/2007	1/31/2007	524,320.00
Financial Mortgage, Inc.	Wire	6418	2/1/2007	2/1/2007	50,000.00
Financial Mortgage, Inc.	Wire	39730	2/1/2007	2/1/2007	1,527,733.52
Financial Mortgage, Inc.	Wire	39729	2/1/2007	2/1/2007	17,473.52
Financial Mortgage, Inc.	Wire	39340	2/1/2007	2/1/2007	5,411.60
Financial Mortgage, Inc.	Wire	23004	2/2/2007	2/2/2007	435.00
Financial Mortgage, Inc.	Wire	7195	2/2/2007	2/2/2007	500,800.00
Financial Mortgage, Inc.	Wire	3146	2/5/2007	2/5/2007	125,000.00
Financial Mortgage, Inc.	Wire	22166	2/5/2007	2/5/2007	5,645.99
Financial Mortgage, Inc.	Wire	22168	2/5/2007	2/5/2007	506,445.99
Financial Mortgage, Inc.	Elec. Debit		2/6/2007	2/6/2007	53.33
Financial Mortgage, Inc.	Wire	20714	2/7/2007	2/7/2007	1,063.10
Financial Mortgage, Inc.	Wire	5862	2/7/2007	2/7/2007	48,518.56
Financial Mortgage, Inc.	Wire	3582	2/8/2007	2/8/2007	420,759.00
Financial Mortgage, Inc.	Wire	3831	2/8/2007	2/8/2007	615,489.00
Financial Mortgage, Inc.	Wire	3554	2/8/2007	2/8/2007	76,886.00
Financial Mortgage, Inc.	Wire	3694	2/8/2007	2/8/2007	408,720.00
Financial Mortgage, Inc.	Wire	5781	2/8/2007	2/8/2007	525,723.00
Financial Mortgage, Inc.	Wire	5650	2/8/2007	2/8/2007	120,000.00
Financial Mortgage, Inc.	Wire	3526	2/8/2007	2/8/2007	322,352.00

EXHIBIT 2

The Winter Group Five Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	24057	2/8/2007	2/8/2007	11,007.79
Financial Mortgage, Inc.	Wire	3476	2/8/2007	2/8/2007	998,000.00
Financial Mortgage, Inc.	Elec. Debit		2/8/2007	2/8/2007	325,152.25
Financial Mortgage, Inc.	Wire	3666	2/8/2007	2/8/2007	481,240.00
Financial Mortgage, Inc.	Wire	5619	2/8/2007	2/8/2007	477,000.00
Financial Mortgage, Inc.	Wire	5465	2/8/2007	2/8/2007	402,600.00
Financial Mortgage, Inc.	Wire	23348	2/8/2007	2/8/2007	3,474,518.77
Financial Mortgage, Inc.	Wire	5719	2/8/2007	2/8/2007	703,000.00
Financial Mortgage, Inc.	Wire	5698	2/8/2007	2/8/2007	175,985.00
Financial Mortgage, Inc.	Wire	3822	2/8/2007	2/8/2007	113,562.00
Financial Mortgage, Inc.	Wire	24053	2/9/2007	2/9/2007	2,398,456.67
Financial Mortgage, Inc.	Wire	24188	2/9/2007	2/9/2007	5,851.33
Financial Mortgage, Inc.	Wire	24761	2/12/2007	2/12/2007	9,541.46
Financial Mortgage, Inc.	Wire	24763	2/12/2007	2/12/2007	260,736.73
Financial Mortgage, Inc.	Wire	27992	2/16/2007	2/16/2007	795,983.14
Financial Mortgage, Inc.	Wire	28125	2/16/2007	2/16/2007	22,239.43
Financial Mortgage, Inc.	Elec. Debit		2/16/2007	2/16/2007	3,375.00
Financial Mortgage, Inc.	Wire	9885	2/16/2007	2/16/2007	1,557.25
Financial Mortgage, Inc.	Wire	16256	2/21/2007	2/21/2007	1,728.62
Financial Mortgage, Inc.	Wire	6352	2/21/2007	2/21/2007	491,109.89
Financial Mortgage, Inc.	Wire	6370	2/21/2007	2/21/2007	759,802.60
Financial Mortgage, Inc.	Wire	6329	2/21/2007	2/21/2007	409,849.39
Financial Mortgage, Inc.	Wire	22458	2/21/2007	2/21/2007	1,728.30
Financial Mortgage, Inc.	Wire	20703	2/21/2007	2/21/2007	10,942.00
Financial Mortgage, Inc.	Wire	222	2/21/2007	2/21/2007	559,875.56
Financial Mortgage, Inc.	Wire	6400	2/21/2007	2/21/2007	90,585.00
Financial Mortgage, Inc.	Wire	21939	2/21/2007	2/21/2007	558,147.26
Financial Mortgage, Inc.	Wire	2217	2/22/2007	2/22/2007	547,650.50
Financial Mortgage, Inc.	Wire	5042	2/22/2007	2/22/2007	465,483.88
Financial Mortgage, Inc.	Wire	5245	2/22/2007	2/22/2007	447,799.78
Financial Mortgage, Inc.	Wire	2231	2/22/2007	2/22/2007	595,840.90
Financial Mortgage, Inc.	Wire	2191	2/22/2007	2/22/2007	532,902.39
Financial Mortgage, Inc.	Wire	27170	2/22/2007	2/22/2007	7.44
Financial Mortgage, Inc.	Wire	5076	2/22/2007	2/22/2007	497,077.65
Financial Mortgage, Inc.	Wire	5322	2/22/2007	2/22/2007	465,483.88
Financial Mortgage, Inc.	Wire	6530	2/22/2007	2/22/2007	580,611.46
Financial Mortgage, Inc.	Wire	6558	2/22/2007	2/22/2007	545,973.23
Financial Mortgage, Inc.	Wire	27171	2/22/2007	2/22/2007	4,008,736.12
Financial Mortgage, Inc.	Wire	8139	2/23/2007	2/23/2007	1,553.00
Financial Mortgage, Inc.	Elec. Debit		2/23/2007	2/23/2007	1,492.93
Financial Mortgage, Inc.	Wire	8140	2/23/2007	2/23/2007	3,000,876.88
Financial Mortgage, Inc.	Elec. Debit		2/23/2007	2/23/2007	4,400.00
Financial Mortgage, Inc.	Elec. Debit		2/27/2007	2/27/2007	760.00
Financial Mortgage, Inc.	Wire	2570	2/27/2007	2/27/2007	405,681.09
Financial Mortgage, Inc.	Wire	2604	2/27/2007	2/27/2007	446,728.92
Financial Mortgage, Inc.	Elec. Debit		2/27/2007	2/27/2007	851,650.01
Financial Mortgage, Inc.	Wire	9090	2/28/2007	2/28/2007	478,792.14
Financial Mortgage, Inc.	Wire	40622	2/28/2007	2/28/2007	505,956.57
Financial Mortgage, Inc.	Elec. Debit		2/28/2007	2/28/2007	1,241.23
Financial Mortgage, Inc.	Wire	9124	2/28/2007	2/28/2007	445,352.36
Financial Mortgage, Inc.	Wire	4555	2/28/2007	2/28/2007	506,411.57
Financial Mortgage, Inc.	Wire	41151	2/28/2007	2/28/2007	455.00

EXHIBIT 2

The Winter Group Five Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	43480	3/1/2007	3/1/2007	414.91
Financial Mortgage, Inc.	Wire	43482	3/1/2007	3/1/2007	923,729.59
Financial Mortgage, Inc.	Wire	28703	3/2/2007	3/2/2007	2,574.85
Financial Mortgage, Inc.	Wire	28706	3/2/2007	3/2/2007	61,586.69
Financial Mortgage, Inc.	Wire	22221	3/6/2007	3/6/2007	797,113.82
Financial Mortgage, Inc.	Wire	1388	3/6/2007	3/6/2007	395,028.29
Financial Mortgage, Inc.	Wire	1403	3/6/2007	3/6/2007	398,759.92
Financial Mortgage, Inc.	Wire	22527	3/6/2007	3/6/2007	3,325.61
Financial Mortgage, Inc.	Wire	24690	3/7/2007	3/7/2007	1,014,069.53
Financial Mortgage, Inc.	Wire	24689	3/7/2007	3/7/2007	7,244.03
Financial Mortgage, Inc.	Wire	22210	3/8/2007	3/8/2007	92,583.20
Financial Mortgage, Inc.	Wire	22671	3/8/2007	3/8/2007	3,419.86
Financial Mortgage, Inc.	Elec. Debit		3/9/2007	3/9/2007	53.33
Financial Mortgage, Inc.	Wire	20286	3/14/2007	3/14/2007	1,021.90
Financial Mortgage, Inc.	Wire	1422	3/14/2007	3/14/2007	394,726.53
Financial Mortgage, Inc.	Wire	1432	3/14/2007	3/14/2007	399,698.52
Financial Mortgage, Inc.	Wire	20177	3/14/2007	3/14/2007	1,139,413.17
Financial Mortgage, Inc.	Wire	25436	3/16/2007	3/16/2007	233,936.48
Financial Mortgage, Inc.	Wire	25620	3/16/2007	3/16/2007	867.76
Financial Mortgage, Inc.	Wire	22951	3/21/2007	3/21/2007	505,445.18
Financial Mortgage, Inc.	Wire	23394	3/21/2007	3/21/2007	15,399.29
Financial Mortgage, Inc.	Wire	26141	3/23/2007	3/23/2007	15,811.87
Financial Mortgage, Inc.	Wire	8887	3/23/2007	3/23/2007	8,063.89
Financial Mortgage, Inc.	Wire	4982	3/28/2007	3/28/2007	391,894.26
Financial Mortgage, Inc.	Wire	24898	3/28/2007	3/28/2007	394,280.36
Financial Mortgage, Inc.	Wire	25110	3/28/2007	3/28/2007	2,386.10
Financial Mortgage, Inc.	Wire	26754	3/29/2007	3/29/2007	13,541.81
Financial Mortgage, Inc.	Wire	5970	3/30/2007	3/30/2007	394,609.98
Financial Mortgage, Inc.	Wire	48660	3/30/2007	3/30/2007	1,201,512.72
Financial Mortgage, Inc.	Wire	5985	3/30/2007	3/30/2007	385,219.59
Financial Mortgage, Inc.	Wire	48657	3/30/2007	3/30/2007	15,500.24
Financial Mortgage, Inc.	Wire	5966	3/30/2007	3/30/2007	406,182.91
Financial Mortgage, Inc.	Wire	36020	4/2/2007	4/2/2007	590,775.88
Financial Mortgage, Inc.	Wire	36017	4/2/2007	4/2/2007	28,619.89
Financial Mortgage, Inc.	Wire	43967	4/2/2007	4/2/2007	2,651.10
Financial Mortgage, Inc.	Wire	43968	4/2/2007	4/2/2007	152,042.08
Financial Mortgage, Inc.	Wire	10153	4/3/2007	4/3/2007	1,773.49
Financial Mortgage, Inc.	Wire	4950	4/4/2007	4/4/2007	398,018.00
Financial Mortgage, Inc.	Wire	13895	4/4/2007	4/4/2007	2,308.05
Financial Mortgage, Inc.	Wire	2681	4/5/2007	4/5/2007	507,275.00
Financial Mortgage, Inc.	Wire	26113	4/5/2007	4/5/2007	1,117.35
Financial Mortgage, Inc.	Wire	25520	4/5/2007	4/5/2007	904,175.65
Financial Mortgage, Inc.	Wire	12308	4/9/2007	4/9/2007	4,750.00
Financial Mortgage, Inc.	Wire	21562	4/10/2007	4/10/2007	2,550.00
Financial Mortgage, Inc.	Wire	3716	4/10/2007	4/10/2007	497,814.00
Financial Mortgage, Inc.	Wire	3731	4/10/2007	4/10/2007	448,598.00
Financial Mortgage, Inc.	Wire	6036	4/11/2007	4/11/2007	435,675.00
Financial Mortgage, Inc.	Wire	24661	4/11/2007	4/11/2007	1,029,954.07
Financial Mortgage, Inc.	Wire	25020	4/11/2007	4/11/2007	2,052.70
Financial Mortgage, Inc.	Wire	26122	4/12/2007	4/12/2007	1,605,518.91
Financial Mortgage, Inc.	Wire	16931	4/12/2007	4/12/2007	6,890.40
Financial Mortgage, Inc.	Wire	26120	4/12/2007	4/12/2007	28,207.93

EXHIBIT 2

The Winter Group Five Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	28045	4/13/2007	4/13/2007	3,714.59
Financial Mortgage, Inc.	Wire	21353	4/13/2007	4/13/2007	2,845.29
Financial Mortgage, Inc.	Wire	4672	4/13/2007	4/13/2007	537,638.00
Financial Mortgage, Inc.	Wire	28046	4/13/2007	4/13/2007	803,592.94
Financial Mortgage, Inc.	Wire	29365	4/16/2007	4/16/2007	12,482.76
Financial Mortgage, Inc.	Wire	29367	4/16/2007	4/16/2007	479,438.96
Financial Mortgage, Inc.	Wire	21043	4/18/2007	4/18/2007	5,430.70
Financial Mortgage, Inc.	Wire	7431	4/18/2007	4/18/2007	5,553.15
Financial Mortgage, Inc.	Wire	7434	4/18/2007	4/18/2007	290,107.20
Financial Mortgage, Inc.	Wire	25476	4/19/2007	4/19/2007	188,846.44
Financial Mortgage, Inc.	Wire	25475	4/19/2007	4/19/2007	4,129.18
Financial Mortgage, Inc.	Wire	8529	4/19/2007	4/19/2007	1,358.67
Financial Mortgage, Inc.	Wire	10100	4/19/2007	4/19/2007	7,060.34
Financial Mortgage, Inc.	Wire	25785	4/20/2007	4/20/2007	11,173.64
Financial Mortgage, Inc.	Wire	25787	4/20/2007	4/20/2007	446,813.43
Financial Mortgage, Inc.	Wire	3330	4/20/2007	4/20/2007	109,165.68
Financial Mortgage, Inc.	Wire	3345	4/20/2007	4/20/2007	27,380.00
Financial Mortgage, Inc.	Wire	1197	4/24/2007	4/24/2007	397,929.00
Financial Mortgage, Inc.	Wire	21260	4/24/2007	4/24/2007	1,448,831.96
Financial Mortgage, Inc.	Wire	1229	4/24/2007	4/24/2007	437,557.00
Financial Mortgage, Inc.	Wire	1112	4/24/2007	4/24/2007	497,137.00
Financial Mortgage, Inc.	Wire	6717	4/24/2007	4/24/2007	1,465.02
Financial Mortgage, Inc.	Wire	21256	4/24/2007	4/24/2007	2,418.04
Financial Mortgage, Inc.	Wire	1139	4/24/2007	4/24/2007	118,627.00
Financial Mortgage, Inc.	Wire	17656	4/26/2007	4/26/2007	6,181.49
Financial Mortgage, Inc.	Wire	31472	4/27/2004	4/27/2007	7,699.38
Financial Mortgage, Inc.	Wire	10209	4/27/2007	4/27/2007	1,372.03
Financial Mortgage, Inc.	Wire	31337	4/27/2004	4/27/2007	330,307.10
Financial Mortgage, Inc.	Wire	19125	4/30/2007	4/30/2007	20,143.02
Financial Mortgage, Inc.	Wire	37551	4/30/2004	4/30/2007	415,014.54
Financial Mortgage, Inc.	Wire	37548	4/30/2004	4/30/2007	5,937.47
Financial Mortgage, Inc.	Wire	25217	5/1/2007	5/1/2007	11,466.00
Financial Mortgage, Inc.	Wire	38186	5/1/2007	5/1/2007	2,154.42
Financial Mortgage, Inc.	Wire	38011	5/1/2007	5/1/2007	41,368.08
Financial Mortgage, Inc.	Wire	21341	5/3/2007	5/3/2007	61,287.02
Financial Mortgage, Inc.	Wire	22062	5/3/2007	5/3/2007	2,717.90
Financial Mortgage, Inc.	Wire	19185	5/4/2007	5/4/2007	1,209.20
Financial Mortgage, Inc.	Elec. Debit		5/8/2007	5/8/2007	788,129.58
Financial Mortgage, Inc.	Elec. Debit		5/8/2007	5/8/2007	12,265.80
Financial Mortgage, Inc.	Wire	16625	5/8/2007	5/8/2007	1,482.72
Financial Mortgage, Inc.	Elec. Debit		5/10/2007	5/10/2007	10,688.36
Financial Mortgage, Inc.	Elec. Debit		5/10/2007	5/10/2007	311,568.47
Financial Mortgage, Inc.	Elec. Debit		5/17/2007	5/17/2007	397,021.00
Financial Mortgage, Inc.	Elec. Debit		5/17/2007	5/17/2007	10,309.60
Financial Mortgage, Inc.	Wire	9568	5/18/2007	5/18/2007	1,145.45
Financial Mortgage, Inc.	Elec. Debit		5/21/2007	5/21/2007	210,278.71
Financial Mortgage, Inc.	Wire	26060	5/21/2007	5/21/2007	2,841.16
Financial Mortgage, Inc.	Wire	15575	5/21/2007	5/21/2007	2,940.00
Financial Mortgage, Inc.	Elec. Debit		5/21/2007	5/21/2007	6,304.43
Financial Mortgage, Inc.	Wire	20204	5/23/2007	5/23/2007	2,422.00
Financial Mortgage, Inc.	Elec. Debit		5/24/2007	5/24/2007	20,151.16
Financial Mortgage, Inc.	Elec. Debit		5/24/2007	5/24/2007	319,358.69

EXHIBIT 2

The Winter Group Five Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	9351	5/29/2007	5/29/2007	9,336.54
Financial Mortgage, Inc.	Elec. Debit		5/31/2007	5/31/2007	119,936.11
Financial Mortgage, Inc.	Elec. Debit		5/31/2007	5/31/2007	1,622.77
Financial Mortgage, Inc.	Wire	22935	5/31/2007	5/31/2007	4,478.00
Financial Mortgage, Inc.	Elec. Debit		6/1/2007	6/1/2007	15,036.06
Financial Mortgage, Inc.	Elec. Debit		6/1/2007	6/1/2007	323.32
Financial Mortgage, Inc.	Wire	7655	6/4/2007	6/4/2007	8,238.80
Financial Mortgage, Inc.	Wire	14610	6/5/2007	6/5/2007	14,230.00
Financial Mortgage, Inc.	Elec. Debit		6/5/2007	6/5/2007	8,289.28
Financial Mortgage, Inc.	Elec. Debit		6/5/2007	6/5/2007	245,729.70
Financial Mortgage, Inc.	Elec. Debit		6/6/2007	6/6/2007	107,200.00
Financial Mortgage, Inc.	Wire	2443	6/7/2007	6/7/2007	422,817.29
Financial Mortgage, Inc.	Elec. Debit		6/7/2007	6/7/2007	755.00
Financial Mortgage, Inc.	Elec. Debit		6/7/2007	6/7/2007	422,062.29
Financial Mortgage, Inc.	Wire	22503	6/11/2007	6/11/2007	2,620.00
Financial Mortgage, Inc.	Wire	5043	6/11/2007	6/11/2007	458,126.00
Financial Mortgage, Inc.	Elec. Debit		6/11/2007	6/11/2007	53,853.40
Financial Mortgage, Inc.	Elec. Debit		6/11/2007	6/11/2007	1,288.22
Financial Mortgage, Inc.	Wire	9934	6/11/2007	6/11/2007	3,885.58
Financial Mortgage, Inc.	Elec. Debit		6/12/2007	6/12/2007	685,241.87
Financial Mortgage, Inc.	Wire	18893	6/12/2007	6/12/2007	6,961.05
Financial Mortgage, Inc.	Elec. Debit		6/12/2007	6/12/2007	5,044.74
Financial Mortgage, Inc.	Wire	5256	6/12/2007	6/13/2007	998,181.00
Financial Mortgage, Inc.	Elec. Debit		6/13/2007	6/13/2007	1,280,025.57
Financial Mortgage, Inc.	Elec. Debit		6/13/2007	6/13/2007	8,870.59
Financial Mortgage, Inc.	Elec. Debit		6/14/2007	6/14/2007	258,976.36
Financial Mortgage, Inc.	Wire	6232	6/14/2007	6/14/2007	526,400.00
Financial Mortgage, Inc.	Elec. Debit		6/14/2007	6/14/2007	8,821.06
Financial Mortgage, Inc.	Wire	16306	6/14/2007	6/14/2007	7,528.78
Financial Mortgage, Inc.	Elec. Debit		6/15/2007	6/15/2007	12,249.07
Financial Mortgage, Inc.	Elec. Debit		6/15/2007	6/15/2007	973,685.26
Financial Mortgage, Inc.	Elec. Debit		6/18/2007	6/18/2007	714,074.39
Financial Mortgage, Inc.	Elec. Debit		6/18/2007	6/18/2007	616.61
Financial Mortgage, Inc.	Wire	2355	6/18/2007	6/18/2007	714,691.00
Financial Mortgage, Inc.	Wire	11898	6/19/2007	6/19/2007	4,650.00
Financial Mortgage, Inc.	Elec. Debit		6/20/2007	6/20/2007	59,114.83
Financial Mortgage, Inc.	Elec. Debit		6/20/2007	6/20/2007	2,226.09
Financial Mortgage, Inc.	Elec. Debit		6/22/2007	6/22/2007	1,913.25
Financial Mortgage, Inc.	Wire	4462	6/22/2007	6/22/2007	511,763.00
Financial Mortgage, Inc.	Wire	4494	6/22/2007	6/22/2007	448,884.00
Financial Mortgage, Inc.	Wire	4576	6/22/2007	6/22/2007	426,742.00
Financial Mortgage, Inc.	Elec. Debit		6/22/2007	6/22/2007	1,385,475.75
Financial Mortgage, Inc.	Elec. Debit		6/27/2007	6/27/2007	241,855.18
Financial Mortgage, Inc.	Elec. Debit		6/27/2007	6/27/2007	5,551.25
Financial Mortgage, Inc.	Wire	6310	6/27/2007	6/27/2007	499,213.00
Financial Mortgage, Inc.	Wire	20513	6/27/2007	6/27/2007	7,205.60
Financial Mortgage, Inc.	Elec. Debit		6/28/2007	6/28/2007	1,009.57
Financial Mortgage, Inc.	Wire	20321	6/28/2007	6/28/2007	760.27
Financial Mortgage, Inc.	Elec. Debit		6/28/2007	6/28/2007	1,007,287.43
Financial Mortgage, Inc.	Wire	6371	6/27/2007	6/28/2007	509,084.00
Financial Mortgage, Inc.	Wire	25409	7/3/2007	7/3/2007	1,519.94
Financial Mortgage, Inc.	Elec. Debit		7/5/2007	7/5/2007	809.47

EXHIBIT 2

The Winter Group Five Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Wire	3558	7/5/2007	7/5/2007	548,790.00
Financial Mortgage, Inc.	Wire	3545	7/5/2007	7/5/2007	527,392.00
Financial Mortgage, Inc.	Elec. Debit		7/5/2007	7/5/2007	1,075,372.53
Financial Mortgage, Inc.	Wire	9888	7/9/2007	7/9/2007	663.89
Financial Mortgage, Inc.	Wire	10912	7/10/2007	7/10/2007	4,348.01
Financial Mortgage, Inc.	Wire	5461	7/10/2007	7/10/2007	497,715.00
Financial Mortgage, Inc.	Wire	5492	7/10/2007	7/10/2007	463,764.00
Financial Mortgage, Inc.	Elec. Debit		7/11/2007	7/11/2007	1,171,726.44
Financial Mortgage, Inc.	Elec. Debit		7/11/2007	7/11/2007	3,317.25
Financial Mortgage, Inc.	Elec. Debit		7/13/2007	7/13/2007	18,150.45
Financial Mortgage, Inc.	Wire	1849	7/13/2007	7/13/2007	617,959.76
Financial Mortgage, Inc.	Wire	1866	7/13/2007	7/13/2007	416,960.78
Financial Mortgage, Inc.	Elec. Debit		7/13/2007	7/13/2007	1,469,385.65
Financial Mortgage, Inc.	Wire	1835	7/13/2007	7/13/2007	452,615.56
Financial Mortgage, Inc.	Elec. Debit		7/17/2007	7/17/2007	26,430.38
Financial Mortgage, Inc.	Elec. Debit		7/17/2007	7/17/2007	306.27
Financial Mortgage, Inc.	Wire	7433	7/18/2007	7/18/2007	2,496.95
Financial Mortgage, Inc.	Wire	18349	7/18/2007	7/18/2007	960.96
Financial Mortgage, Inc.	Wire	4608	7/19/2007	7/19/2007	454,656.00
Financial Mortgage, Inc.	Wire	4577	7/19/2007	7/19/2007	615,096.00
Financial Mortgage, Inc.	Elec. Debit		7/20/2007	7/20/2007	1,068,839.56
Financial Mortgage, Inc.	Wire	18652	7/20/2007	7/20/2007	7,245.20
Financial Mortgage, Inc.	Elec. Debit		7/20/2007	7/20/2007	912.44
Financial Mortgage, Inc.	Wire	16099	7/23/2007	7/23/2007	1,654.48
Financial Mortgage, Inc.	Elec. Debit		7/23/2007	7/23/2007	6,305.24
Financial Mortgage, Inc.	Elec. Debit		7/23/2007	7/23/2007	295,297.80
Financial Mortgage, Inc.	Wire	4367	7/24/2007	7/24/2007	481,724.00
Financial Mortgage, Inc.	Wire	4353	7/24/2007	7/24/2007	580,739.00
Financial Mortgage, Inc.	Elec. Debit		7/24/2007	7/24/2007	42,734.78
Financial Mortgage, Inc.	Wire	4325	7/24/2007	7/24/2007	436,278.00
Financial Mortgage, Inc.	Elec. Debit		7/25/2007	7/25/2007	1,566,832.01
Financial Mortgage, Inc.	Elec. Debit		7/25/2007	7/25/2007	19,537.37
Financial Mortgage, Inc.	Wire	6384	7/26/2007	7/26/2007	553,604.00
Financial Mortgage, Inc.	Wire	6370	7/26/2007	7/26/2007	428,295.00
Financial Mortgage, Inc.	Elec. Debit		7/27/2007	7/27/2007	979,503.57
Financial Mortgage, Inc.	Elec. Debit		7/27/2007	7/27/2007	2,395.43
Financial Mortgage, Inc.	Wire	3789	7/30/2007	7/30/2007	442,733.00
Financial Mortgage, Inc.	Elec. Debit		7/30/2007	7/30/2007	8,206.29
Financial Mortgage, Inc.	Wire	3841	7/30/2007	7/30/2007	515,289.00
Financial Mortgage, Inc.	Wire	23552	7/30/2007	7/30/2007	2,007.49
Financial Mortgage, Inc.	Elec. Debit		7/30/2007	7/30/2007	1,094,597.03
Financial Mortgage, Inc.	Wire	18857	7/30/2007	7/30/2007	3,980.82
Financial Mortgage, Inc.	Elec. Debit		7/31/2007	7/31/2007	871,133.43
Financial Mortgage, Inc.	Wire	5561	7/31/2007	7/31/2007	443,515.00
Financial Mortgage, Inc.	Elec. Debit		7/31/2007	7/31/2007	3,927.43
Financial Mortgage, Inc.	Wire	5579	7/31/2007	7/31/2007	423,691.00
Financial Mortgage, Inc.	Wire	8566	7/31/2007	7/31/2007	41,750.00
Financial Mortgage, Inc.	Wire	25433	7/31/2007	7/31/2007	2,330.41
Financial Mortgage, Inc.	Elec. Debit		8/1/2007	8/1/2007	40,940.92
Financial Mortgage, Inc.	Elec. Debit		8/2/2007	8/2/2007	2,721.52
Financial Mortgage, Inc.	Wire	4998	8/2/2007	8/2/2007	521,662.00
Financial Mortgage, Inc.	Elec. Debit		8/2/2007	8/2/2007	190,975.20

EXHIBIT 2

The Winter Group Five Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Elec. Debit		8/3/2007	8/3/2007	521,133.75
Financial Mortgage, Inc.	Wire	26590	8/3/2007	8/3/2007	28,463.56
Financial Mortgage, Inc.	Elec. Debit		8/3/2007	8/3/2007	528.25
Financial Mortgage, Inc.	Elec. Debit		8/6/2007	8/6/2007	474,015.33
Financial Mortgage, Inc.	Elec. Debit		8/6/2007	8/6/2007	20,076.14
Financial Mortgage, Inc.	Elec. Debit		8/10/2007	8/10/2007	300,000.00
Financial Mortgage, Inc.	Elec. Debit		8/14/2007	8/14/2007	173,797.24
Financial Mortgage, Inc.	Elec. Debit		8/14/2007	8/14/2007	6,837.16
Financial Mortgage, Inc.	Elec. Debit		8/14/2007	8/14/2007	570,357.19
Financial Mortgage, Inc.	Wire	3679	8/14/2007	8/14/2007	270,000.00
Financial Mortgage, Inc.	Wire	24469	8/14/2007	8/14/2007	754.62
Financial Mortgage, Inc.	Elec. Debit		8/17/2007	8/17/2007	61,563.62
Financial Mortgage, Inc.	Elec. Debit		8/17/2007	8/17/2007	27,720.10
Financial Mortgage, Inc.	Elec. Debit		8/20/2007	8/20/2007	8,458.55
Financial Mortgage, Inc.	Wire	13457	8/20/2007	8/20/2007	52,560.00
Financial Mortgage, Inc.	Elec. Debit		8/20/2007	8/20/2007	344,707.46
Financial Mortgage, Inc.	Wire	5658	8/21/2007	8/21/2007	500,000.00
Financial Mortgage, Inc.	Elec. Debit		8/21/2007	8/21/2007	578,231.00
Financial Mortgage, Inc.	Elec. Debit		8/22/2007	8/22/2007	578,231.00
Financial Mortgage, Inc.	Elec. Debit		8/24/2007	8/24/2007	3,559.44
Financial Mortgage, Inc.	Wire	5696	8/24/2007	8/24/2007	563,505.00
Financial Mortgage, Inc.	Wire	5631	8/24/2007	8/24/2007	461,631.00
Financial Mortgage, Inc.	Elec. Debit		8/24/2007	8/24/2007	1,021,576.56
Financial Mortgage, Inc.	Wire	5799	8/31/2007	8/31/2007	393,571.00
Financial Mortgage, Inc.	Wire	29569	8/31/2007	8/31/2007	4,740.62
Financial Mortgage, Inc.	Elec. Debit		9/4/2007	9/4/2007	1,416,716.57
Financial Mortgage, Inc.	Elec. Debit		9/4/2007	9/4/2007	5,187.00
Financial Mortgage, Inc.	Wire	8166	9/4/2007	9/4/2007	380,659.00
Financial Mortgage, Inc.	Wire	7013	9/4/2007	9/4/2007	377,190.00
Financial Mortgage, Inc.	Wire	6996	9/4/2007	9/4/2007	395,151.00
Financial Mortgage, Inc.	Elec. Debit		9/5/2007	9/5/2007	384,569.55
Financial Mortgage, Inc.	Elec. Debit		9/5/2007	9/5/2007	3,910.55
Financial Mortgage, Inc.	Elec. Debit		9/10/2007	9/10/2007	600,000.00
Financial Mortgage, Inc.	Wire	4119	9/10/2007	9/10/2007	100,000.00
Financial Mortgage, Inc.	Wire	1923	9/10/2007	9/10/2007	500,000.00
Financial Mortgage, Inc.	Wire	4403	9/11/2007	9/11/2007	101,000.00
Financial Mortgage, Inc.	Elec. Debit		9/11/2007	9/11/2007	13,513.52
Financial Mortgage, Inc.	Wire	3940	9/11/2007	9/11/2007	310,850.00
Financial Mortgage, Inc.	Elec. Debit		9/11/2007	9/11/2007	425,363.52
Financial Mortgage, Inc.	Wire	7953	9/12/2007	9/12/2007	308,867.30
Financial Mortgage, Inc.	Elec. Debit		9/13/2007	9/13/2007	705,343.42
Financial Mortgage, Inc.	Elec. Debit		9/13/2007	9/13/2007	2,159.73
Financial Mortgage, Inc.	Wire	282	9/13/2007	9/13/2007	478,545.35
Financial Mortgage, Inc.	Wire	6057	9/14/2007	9/14/2007	366,629.00
Financial Mortgage, Inc.	Wire	6029	9/14/2007	9/14/2007	387,543.00
Financial Mortgage, Inc.	Elec. Debit		9/14/2007	9/14/2007	723.46
Financial Mortgage, Inc.	Wire	2703	9/14/2007	9/14/2007	444,150.00
Financial Mortgage, Inc.	Wire	3242	9/14/2007	9/14/2007	300,000.00
Financial Mortgage, Inc.	Elec. Debit		9/14/2007	9/14/2007	1,199,045.46
Financial Mortgage, Inc.	Wire	6346	9/17/2007	9/17/2007	527,895.00
Financial Mortgage, Inc.	Wire	6318	9/17/2007	9/17/2007	434,850.00
Financial Mortgage, Inc.	Elec. Debit		9/18/2007	9/18/2007	14,535.42

EXHIBIT 2

The Winter Group Five Year Transfers

Debtor Transferor	Payment Type	Payment Number	Payment Date	Clear Date	Payment Amount
Financial Mortgage, Inc.	Elec. Debit		9/18/2007	9/18/2007	1,344,140.49
Financial Mortgage, Inc.	Wire	5512	9/20/2007	9/20/2007	481,257.96
Financial Mortgage, Inc.	Wire	5562	9/20/2007	9/20/2007	445,320.00
Financial Mortgage, Inc.	Wire	5538	9/20/2007	9/20/2007	443,320.00
Financial Mortgage, Inc.	Wire	5611	9/20/2007	9/20/2007	483,440.00
Financial Mortgage, Inc.	Elec. Debit		9/20/2007	9/20/2007	23,352.30
Financial Mortgage, Inc.	Elec. Debit		9/20/2007	9/20/2007	1,956,424.04
Financial Mortgage, Inc.	Elec. Debit		9/21/2007	9/21/2007	100,000.00
Financial Mortgage, Inc.	Elec. Debit		9/21/2007	9/21/2007	6,693.67
Financial Mortgage, Inc.	Elec. Debit		9/21/2007	9/21/2007	294,731.89
Financial Mortgage, Inc.	Wire	3797	9/24/2007	9/24/2007	159,859.98
Financial Mortgage, Inc.	Elec. Debit		9/24/2007	9/24/2007	160,475.40
Financial Mortgage, Inc.	Elec. Debit		9/24/2007	9/24/2007	615.42
Financial Mortgage, Inc.	Elec. Debit		9/28/2007	9/28/2007	500,000.00
Financial Mortgage, Inc.	Wire	5847	11/20/2007	11/20/2007	574,114.54
Financial Mortgage, Inc.	Wire	5887	11/20/2007	11/20/2007	455,609.26
Financial Mortgage, Inc.	Wire	5988	11/20/2007	11/20/2007	406,483.73
Financial Mortgage, Inc.	Wire	6108	11/20/2007	11/20/2007	507,934.76
Financial Mortgage, Inc.	Wire	6008	11/20/2007	11/20/2007	438,208.95
Financial Mortgage, Inc.	Wire	6069	11/20/2007	11/20/2007	594,761.96
Financial Mortgage, Inc.	Wire	6178	11/21/2007	11/21/2007	470,400.00
Financial Mortgage, Inc.	Elec. Debit		11/21/2007	11/21/2007	2,990,803.61
Financial Mortgage, Inc.	Wire	6241	11/21/2007	11/21/2007	460,985.68
Financial Mortgage, Inc.	Wire	6128	11/21/2007	11/21/2007	499,199.82
Financial Mortgage, Inc.	Wire	2927	11/23/2007	11/23/2007	409,825.44
Financial Mortgage, Inc.	Wire	3845	11/23/2007	11/23/2007	402,864.00
Financial Mortgage, Inc.	Elec. Debit		11/23/2007	11/23/2007	2,303,450.17
Financial Mortgage, Inc.	Wire	2726	11/23/2007	11/23/2007	425,652.25
Financial Mortgage, Inc.	Wire	4190	11/23/2007	11/26/2007	427,550.50
Financial Mortgage, Inc.	Wire	4184	11/23/2007	11/26/2007	415,074.50
Financial Mortgage, Inc.	Elec. Debit		11/26/2007	11/26/2007	1,261,334.07
Financial Mortgage, Inc.	Elec. Debit		12/12/2007	12/12/2007	165,254.56
Financial Mortgage, Inc.	Elec. Debit		12/14/2007	12/14/2007	502,220.47
Financial Mortgage, Inc.	Elec. Debit		12/20/2007	12/20/2007	218,000.00
Financial Mortgage, Inc.	Wire	4109	12/26/2007	12/26/2007	402,000.00
Financial Mortgage, Inc.	Elec. Debit		12/27/2007	12/27/2007	2,288,432.52
Terwin Mortgage Warehouse Trust I Subtotal					457,604,673.06
Terwin Warehouse Management LLC					
Financial Mortgage, Inc.	Wire	51952	7/12/2005	7/12/2005	314,313.23
Terwin Warehouse Management LLC Subtotal					314,313.23
Total Winter Group Five Year Transfers					\$ 461,070,646.74